

P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
David Dunn, President
Bryn Hill, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

OCTOBER 6, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 6, 2026 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, October 6, 2026 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: October 1, 2026 at 3:30 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
OCTOBER 6, 2026 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... Bryn Hill, Chairman**
- II. REVIEW OF MINUTES FOR SEPTEMBER 1, 2026 MEETINGBryn Hill**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEEBryn Hill**
 - 1. Financial Report for Month Ended August 31, 2026..... Sharon Clark
 - 2. Consent Agenda
 - a. Consider Approval of Fisher and Paykel Technology Acquisition Agreement Renewal
 - b. Consider Approval of MCH Professional Care Funding Agreement Renewal
 - 3. Consider Approval of MCH TraumaCare Funding Agreement Sharon Clark
- VI. ADJOURNMENTBryn Hill**

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 6, 2026 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**..... David Dunn, President
- II. **ROLL CALL AND VOTE ON ECHD BOARD MEMBER EXCUSED/UNEXCUSED ABSENCES (if needed)**..... David Dunn
- III. **INVOCATION**Chaplain Doug Herget
- IV. **PLEDGE OF ALLEGIANCE** David Dunn
- V. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** Wallace Dunn
- VI. **AWARDS AND RECOGNITION**
 - A. **October 2026 Associates of the Month**..... Russell Tippin
 - Nurse - Mercedes Madrid
 - Clinical – Edna Lazo
 - Non-Clinical – Lydia Maldonado
 - B. **Net Promoter Score Recognition** Russell Tippin
 - ProCare Infectious Disease
 - Melissa Freeman, FNP
- VII. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VIII. **PUBLIC COMMENTS ON AGENDA ITEMS**
- IX. **CONSENT AGENDA** David Dunn
(These items are considered to be routine or have been previously discussed, and can be approved in one motion, unless a Director asks for separate consideration of an item.)
 - A. **Consider Approval of Regular Meeting Minutes, September 1, 2026**
 - B. **Consider Approval of Special Meeting Minutes, September 4, 2026**
 - C. **Consider Approval of Joint Conference Committee, September 29, 2026**
 - D. **Consider Approval of Federally Qualified Health Center Monthly Report, August 2026**
 - E. **Consider Approval of ECHD Finance and Regular Board Meeting Dates FY 2027**

X. COMMITTEE REPORTS

A. Finance Committee Bryn Hill

1. Financial Report for Month Ended August 31, 2026
2. Consent Agenda
 - a. Consider Approval of Fisher and Paykel Technology Acquisition Agreement Renewal.
 - b. Consider Approval of MCH Professional Care Funding Agreement Renewal.
3. Consider Approval of MCH TraumaCare Funding Agreement

B. Executive Policy Committee Don Hallmark

**XI. PUBLIC HEARING - CONSIDER FISCAL YEAR 2027 MANDATORY PAYMENT RATE.....
..... David Dunn**

**XII. CONSIDER APPROVAL OF ORDER AUTHORIZING AND IMPLEMENTING FISCAL YEAR
2027 LOCAL PROVIDER PARTICIPATION FUND MANDATORY PAYMENT RATE UNDER
CHAPTER 300 OF THE TEXAS HEALTH AND SAFETY CODE Sharon Clark**

**XIII. CONSIDER APPROVAL TO CALL FOR REQUEST FOR QUALIFICATIONS (RFQ) FOR
MEDICAL SERVICES Russell Tippin**

**XIV. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS
..... Russell Tippin**

A. Ad hoc Report(s)

XV. EXECUTIVE SESSION

Meeting held in closed session involving any of the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code;(2) and Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

XVII. ADJOURNMENT David Dunn

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.