

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
OCTOBER 7, 2025 – 5:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

David Dunn, President
Bryn Dodd, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn
Kathy Rhodes

OTHERS PRESENT:

Russell Tippin, Chief Executive Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Grant Trollope, Assistant Chief Financial Officer
Dr. Nimat Alam, Vice Chief of Staff
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the
Medical Staff, employees, and citizens

I. CALL TO ORDER

David Dunn, President, called the meeting to order at 5:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES

David Dunn called roll of the ECHD Board Members. All members were present.

III. INVOCATION

Chaplain Doug Herget offered the invocation.

IV. PLEDGE OF ALLEGIANCE

David Dunn led the Pledge of Allegiance to the United States and Texas flags.

V. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Don Hallmark presented the Mission, Vision and Values of Medical Center Health System.

VI. AWARDS AND RECOGNITION

A. October 2025 Associates of the Month

Russell Tippin, Chief Executive Officer, introduced the October 2025 Associates of the Month as follows:

- Clinical – Aneth Diaz
- Non-Clinical – Angelina Wureng
- Nurse – Crystal Hickman

B. Net Promoter Score Recognition

Russell Tippin, Chief Executive Officer, introduced the Net Promoter Score High Performer(s).

- Cath Lab

VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VIII. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

IX. CONSENT AGENDA

- A. Consider Approval of Special Meeting Minutes, September 9, 2025**
- B. Consider Approval of Regular Meeting Minutes, September 9, 2025**
- C. Consider Approval of Special Meeting Minutes, September 18, 2025**
- D. Consider Approval of Joint Conference Committee, September 23, 2025**
- E. Consider Approval of Federally Qualified Health Center Monthly Report, August 2025**

Don Hallmark moved, and Kathy Rhodes seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried unanimously.

X. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended August 31, 2025.
2. Consent Agenda
 - a. Consider Approval of Invita Healthcare Tissue Tracking System-Software Services and License Agreement Renewal.
 - b. Consider Approval of Vocera Communications Devices Software Support Renewal.
 - c. Consider Approval of NRC Health Contract Renewal.
 - d. Consider Approval of Huron Consulting Services LLC Contract Renewal.
 - e. Consider Approval of Blackbaud Records Contract Renewal.
 - f. Consider Approval of MCH Professional Care Funding Agreement Renewal.

3. Consider Approval of Q-Centrix Master Agreement.
4. Consider Approval of FinThrive Amendment.
5. Consider Approval of MRI Vitals Monitor Purchase.

Bryn Dodd moved, and Kathy Rhodes seconded the motion to approve the Finance Committee report as presented. The motion carried.

B. Executive Policy Committee

The Executive Policy Committee met on Thursday, September 25 at Noon to review and approve two (2) MCH policies, the MCHS Standard of Conduct and a form meeting the committee guidelines. The committee recommends approval of all of the submitted documents as presented.

Don Hallmark moved, and Wallace Dunn seconded the motion to approve the Executive Policy Committee report as presented. The motion carried.

XI. TTUHSC AT THE PERMIAN BASIN REPORT

George Thomas, Assistant Dean of Operations, of Texas Tech University provided an update on Texas Tech University Health Science Center. This report was informational only. No action was taken.

XII. CONSIDER APPROVAL OF RESOLUTION FOR NOMINATIONS OF ECHD BOARD MEMBER TO ECAD BOARD

Don Hallmark moved, and Bryn Dodd seconded the motion to nominate David Dunn to the Board of Directors of the Ector County Appraisal District. The motion was approved unanimously.

XIII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

A. Ad hoc Reports

The following documents were provided to the Board:

Behavioral Health Packet
Recruiting Report
Breast Cancer Awareness events

Included in the packet was the October 2025 Regional Services Report.

The Desert Doc Series has been nominated for an Emmy.

These reports were informational only. No action was taken.

XIV. EXECUTIVE SESSION

David Dunn stated that the Board would go into Executive Session for the 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) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (3) Economic Development Negotiations pursuant to Section 551.087 of the Texas Government

Code; and (4) to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code.

ATTENDEES for the entire Executive Session: ECHD Board members, Bryn Dodd, Will Kappauf, Sylvia Rodriguez-Sanchez, David Dunn, Don Hallmark, Wallace Dunn, Kathy Rhodes and Russell Tippin, President/CEO, Steve Steen, Chief Legal Counsel, Matt Collins, Chief Operating Officer, and Kerstin Connolly, Paralegal.

Adiel Alvarado, President of ProCare, presented the ProCare provider agreement to the ECHD Board of Directors during Executive Session. He was excused from the remainder of Executive Session.

Gingie Sredanovich, Chief Compliance and Privacy Officer, provided a compliance update to the ECHD Board of Directors during Executive Session.

Russell Tippin, President/CEO, led the board in discussion about providing management services for Seminole and Andrews County.

Steve Steen, Chief Legal Counsel, and Gingie Sredanovich, Chief Compliance and Privacy Officer, reported to the board about a physician compliance issue. Gingie Sredanovich was excused from the remainder of Executive Session.

Matt Collins, Chief Operating Officer, led the board in discussion about the Energy-as-a-Service project.

Executive Session began at 5:46 p.m.

Executive Session ended at 7:26 p.m.

No action was taken during Executive Session.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements.

David Dunn presented the following new contracts:

- Albert W. Lyon, M.D. – This is a new three (3) year OB/Gyn Contract.
- Samy Heshmat, M.D. – This is a new three (3) year Urology Contract.
- Osnay Isasi, FNP – This is a new three (3) year Urgent Care Contract.
- John Castle, PA-C – This is a new three (3) year Urgent Care Contract.

David Dunn presented the following renewal contracts:

- Ghenema Cherid, NP – This is a three (3) year renewal of a Wound Care Contract.
- George Rodenko, M.D. - This is three (3) year renewal of a Radiology Contract.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

B. Consider Approval of Resolution of the Board of Directors of the Ector County Hospital District Approving a Thermal Services Optimization Transaction; Approving a Right of Use and Energy Services Agreement, Labor Services

Agreement, Design-Build Agreement, Guaranty Agreement and Certain Other Related Transaction Agreements and Documents; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Related Transactions; and Resolving Other Matters Incident and Related Thereto.

Don Hallmark moved, and Wallace Dunn seconded the motion to approve the Resolution of the Board of Directors of the Ector County Hospital District Approving a Thermal Services Optimization Transaction; Approving a Right of Use and Energy Services Agreement, Labor Services Agreement, Design-Build Agreement, Guaranty Agreement and Certain Other Related Transaction Agreements and Documents; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Related Transactions; and Resolving Other Matters Incident and Related Thereto as presented. The motion carried unanimously .

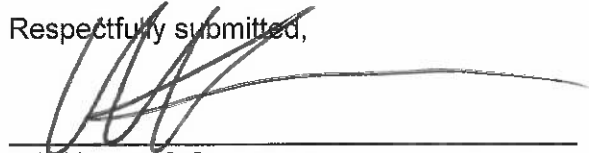
C. Consider Approval of Resolution Approving a Bond Issuance for the National Finance Authority to Finance a Project Located within the Ector County Hospital District (TEFRA)

Wallace Dunn moved, and Don Hallmark seconded the motion to approve the Resolution Approving a Bond Issuance for the National Finance Authority to Finance a Project Located within the Ector County Hospital District (TEFRA) as presented. The motion carried unanimously.

XVI. ADJOURNMENT

There being no further business to come before the Board, David Dunn adjourned the meeting at 7:28 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to read 'Will Kappauf', is written over a horizontal line.

Will Kappauf, Secretary
Ector County Hospital District Board of Directors