Medical Center Health System
Your One Source for Health

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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

NOVEMBER 3, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 3, 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, November 3, 2026 at 5:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the board meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 891 800 08#.

An agenda for each meeting is attached.

Kerstin Connolly

Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: October 29, 2026 at 3:30 ~~a.m.~~/p.m.

Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 3, 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 OCTOBER 6, 2026 MEETING** ..... Bryn Hill

III. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

IV. **PUBLIC COMMENTS ON AGENDA ITEMS**

V. **ITEMS FOR DISCUSSION/CONSIDERATION**

A. **FINANCE COMMITTEE** ..... Bryn Hill

1. Quarterly Investment Officer's Certification ..... Sharon Clark
2. Financial Report for Month Ended September 30, 2026 ..... Sharon Clark
3. Consent Agenda
    a. Consider Approval of Texas Healthcare Linens Agreement Renewal
    b. Consider Approval of vRad Virtual Radiologic Professionals of Texas Agreement Renewal

VI. **ADJOURNMENT** ..... Bryn Hill

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 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 ..... Bryn Hill

VI. AWARDS AND RECOGNITION

A. November 2026 Associates of the Month ..... Russell Tippin
- Nurse - Joyce Patterson
- Clinical – Ricardo Santiago
- Non-Clinical – Elena Lopez

B. Net Promoter Score Recognition ..... Russell Tippin

- Dr. Avelino Garcia

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, October 6, 2026
B. Consider Approval of Joint Conference Committee, October 27, 2026
C. Consider Approval of Federally Qualified Health Center Monthly Report, September 2026

X. COMMITTEE REPORTS

A. Finance Committee ..... Bryn Hill
1. Quarterly Investment Officer's Certification
2. Financial Report for Month Ended September 30, 2026

3. Consent Agenda
   a. Consider Approval of Texas Healthcare Linens Agreement Renewal.
   b. Consider Approval of vRad Virtual Radiologic Professionals of Texas Agreement Renewal

B. Executive Policy Committee ..... Don Hallmark

XI. PUBLIC HEARING - CONSIDER ADOPTION OF RULES AND PROCEDURES FOR LPPF MANDATORY PAYMENTS ..... David Dunn

XII. CONSIDER APPROVAL OF RESOLUTION AND RULES/PROCEDURES FOR LPPF MANDATORY PAYMENTS UNDER CHAPTER 300 OF THE TEXAS HEALTH AND SAFETY CODE ..... Sharon Clark

XIII. CONSIDER APPOINTMENT OF THREE ECHD MEMBERS TO THE PERMIAN BASIN BEHAVIORAL HEALTH CENTER BOARD ..... Russell Tippin

XIV. CONSIDER APPOINTMENT OF ONE ECHD MEMBER TO THE PERMIAN BASIN MENTAL HEALTH SERVICES DISTRICT BOARD ..... Russell Tippin

XV. CONSIDER APPROVAL OF THE FIRST AMENDED MENTAL HEALTH SERVICES CONTRACT ..... Steve Steen

XVI. PATIENT SAFETY AND WORKFORCE SAFETY UPDATE ..... Courtney Look-Davis

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

A. Courtney Look-Davis
B. Magnet Update
C. Ad hoc Report(s)

XVIII. 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.

XIX. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

XX. 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.