Medical Center Health System
Your One Source for Health

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

DECEMBER 1, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 1, 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, December 1, 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: November 25, 2026 at 10:45 a.m./~~p.m.~~

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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 1, 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 NOVEMBER 3, 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. Financial Report for Month Ended October 31, 2026 ..... Sharon Clark
2. Consider Approval of Healthfund Solutions Agreement ..... Sharon Clark
3. Consider Approval of Optuminsight, Inc. Length of Stay Consulting Services Agreement ..... Matt Collins

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

Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 1, 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** ..... Will Kappauf

VI. **AWARDS AND RECOGNITION**

A. **December 2026 Associates of the Month** ..... Russell Tippin
- Nurse -
- Clinical –
- Non-Clinical –

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

- Dr. Daniel Babbel
- Occupational Medicine

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, November 3, 2026**
B. **Consider Approval of Joint Conference Committee, November 224, 2026**
C. **Consider Approval of Federally Qualified Health Center Monthly Report, October 2026**
D. **Consider Approval of 2027 Compliance Program Manual**
E. **Consider Approval of 2027 Charter for Compliance Committee**
F. **Consider Approval of 2027 Compliance Resolution – ECHD Board**
G. **Consider Approval of MCHS Compliance Standards of Conduct 2026-2027**

X. COMMITTEE REPORTS

A. Finance Committee ..... Bryn Hill

1. Financial Report for Month Ended October 31, 2026
2. Consider Approval of Healthfund Solutions Agreement
3. Consider Approval of Optuminsight, Inc. Length of Stay Consulting Services Agreement

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

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. PATIENT SAFETY AND WORKFORCE SAFETY UPDATE ..... Dr. Benton

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

..... Russell Tippin

A. Ad hoc Report(s)

XIV. 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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements

XVI. 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.