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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
David Dunn, President
Bryn Dodd, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn
Kathy Rhodes

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

FEBRUARY 3, 2026

TO WHOM IT MAY CONCERN:

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

An agenda for each meeting is attached.

Kerstin Connolly
Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: January 29, 2026 at 11:45 a.m./p.m.

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
FEBRUARY 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 Dodd, Chairman
- II. REVIEW OF MINUTES FOR JANUARY 6, 2026 MEETING..... Bryn Dodd
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- IV. PUBLIC COMMENTS ON AGENDA ITEMS
- V. ITEMS FOR DISCUSSION/CONSIDERATION
 - A. FINANCE COMMITTEE Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 1, FY 2026....Jarrod Patterson/Charlie Brown
 - 2. Quarterly Investment Officer's Certification..... Sharon Clark
 - 3. Financial Report for Month Ended December 31, 2025 Sharon Clark
 - 4. Consent Agenda
 - a. Consider Approval of Stryker Master Service Agreement Amendment/Renewal
 - b. Consider Approval of Abbott iSTAT Pricing Amendment
 - c. Consider Approval of Fresenius Inpatient Dialysis Contract Renewal
- VI. ADJOURNMENT Bryn Dodd

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 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 Sylvia Rodriguez-Sanchez
- VI. AWARDS AND RECOGNITION
 - A. February 2026 Associates of the Month Russell Tippin
 - Nurse - Yeethir Adam Cherid
 - Clinical – Araceli Guzman
 - Non-Clinical - Veronica Molinar
 - B. Net Promoter Score Recognition Russell Tippin
 - Dr. Santiago Giraldo
 - Dr. Mavis Twum-Barimah
- 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, January 6, 2026
 - B. Consider Approval of Joint Conference Committee, January 27, 2026
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, December 2025
- X. COMMITTEE REPORTS
 - A. Finance Committee Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 1, FY 2026

2.	Quarterly Investment Officer's Certification
3.	Financial Report for Month Ended December 31, 2025
4.	Consent Agenda
a.	Consider Approval of Stryker Master Service Agreement Amendment/Renewal
b.	Consider Approval of Abbott iSTAT Pricing Amendment
c.	Consider Approval of Fresenius Inpatient Dialysis Contract Renewal
 B. Executive Policy Committee Don Hallmark	
 C. Bylaws Committee Don Hallmark	
1.	Consider revised language to Section 5.01 and 5.02
 XI. TTUHSC AT THE PERMIAN BASIN REPORT	
 XII. CONSIDER APPROVAL OF SANE RESOLUTION Alison Pradon	
 XIII. CONSIDER APPROVAL OF SIGNING AUTHORITY RESOLUTION Steve Steen	
 XIV. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS Russell Tippin	
 A. PBBHC Update	
B. Ad hoc Report(s)	
 XV. EXECUTIVE SESSION	
 <i>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; and (3) Deliberation regarding Real Property pursuant to Section 551.072 of the Texas Government Code;</i>	
 XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION	
 A. Consider Approval of MCH ProCare Provider Agreements	
B. Consider Approval to Sell 1940 E. 42nd Street Clinic	
 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.