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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

MARCH 3, 2026

TO WHOM IT MAY CONCERN:

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

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 1-832-791-2356 and using access code 780 752 766#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: February 26, 2026 at 3:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MARCH 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 FEBRUARY 3, 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. Financial Report for Month Ended January 31, 2026..... Sharon Clark
 - 2. Consent Agenda
 - a. Consider Approval of Oracle Remote Hosting Scope-of-Use True Up
- VI. ADJOURNMENT** Bryn Dodd



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 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. INVOCATIONChaplain Doug Herget
- IV. PLEDGE OF ALLEGIANCE David Dunn
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Don Hallmark
- VI. AWARDS AND RECOGNITION
 - A. Associates of the Month Russell Tippin
 - Nurse - Francis Dapanas
 - Clinical – Rosa Weishaar
 - Non-Clinical – Martha McKown
 - B. Net Promoter Score Recognition Russell Tippin
 - Dr. Saima Mahmood
 - Dr. Gia Marotta
- 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, February 3, 2026
 - B. Consider Approval of Joint Conference, February 24, 2026
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, January 2026
 - D. Consider Approval of Compliance Program Manual – 2026 Review

X. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Financial Report for Month Ended January 31, 2026
 - 2. Consent Agenda
 - a. Consider Approval of Oracle Remote Hosting Scope-of-Use True Up
- B. Executive Policy Committee** Don Hallmark
- C. Audit Committee** Bryn Dodd
 - 1. Presentation of FY26 Audited Financial Statements
 - 2. Report to Management

XI. TTUHSC AT THE PERMIAN BASIN REPORT

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

XIII. CONSIDER APPROVAL OF 2026 EOC MANAGEMENT PLANS Amanda Everett

XIV. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS

..... Russell Tippin

- A. Consider Moving the April Board Meeting to Monday, April 6, 2026**
- B. 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) 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.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of Medical Director Agreement**
- C. Consider Bids to Purchase 1940 E. 42nd Street Clinic**
- D. Consider Short Term Financing to Permian Basin Behavioral Health Center**

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.