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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**


APRIL 7, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 7, 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, April 7, 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: April 2, 2026 at 11:45 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
APRIL 7, 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 MARCH 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 February 28, 2026 Sharon Clark
 - 2. Consent Agenda
 - a. Consider Approval of Star Care Health Services – SharePoint Software Development & Support Renewal
 - b. Consider Approval of Purchase for Replacement Patient Monitoring System in Level III NICU – CMN Funded
 - c. Consider Approval of Critical Care Support Surfaces and Hillrom Baxter Bed Frames with accessories
- VI. ADJOURNMENT Bryn Dodd



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 7, 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** Wallace Dunn
- VI. **AWARDS AND RECOGNITION**
 - A. **Associates of the Month** Russell Tippin
 - Nurse - Amber Porras
 - Clinical – Michelle Perry
 - Non-Clinical – Winsor Williams
 - B. **Net Promoter Score Recognition** Russell Tippin
 - Dr. Stephanie Kubacak
 - Tammy Trollope NP
 - Chineme Chima-Niewem PA-C
- 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, March 3, 2026**
 - B. **Consider Approval of Joint Conference, March 24, 2026**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, February 2026**

X. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Financial Report for Month Ended February 28, 2026
 - 2. Consent Agenda
 - a. Consider Approval of Star Care Health Services – SharePoint Software Development & Support Renewal
 - b. Consider Approval of Purchase for Replacement Patient Monitoring System in Level III NICU – CMN Funded
 - c. Consider Approval of Critical Care Support Surfaces and Hillrom Baxter Bed Frames with Accessories

- B. Executive Policy Committee** Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

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

XIII. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION Sharon Clark

XIV. BUDGET PROCESS UPDATE Sharon Clark

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

- A. Board Retreat Update**
- B. Ad hoc Report(s)**

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

XVII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH TraumaCare Provider Agreement**

XVIII. 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.