



P.O. Box 7239
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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**

MAY 5, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 5, 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, May 5, 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 30, 2026 at 9:15 (a.m./p.m.)



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MAY 5, 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 APRIL 7, 2026 MEETINGBryn Hill**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEEBryn Hill**
 - 1. Quarterly Investment Report – Quarter 2, FY 2026.... Jarrod Patterson/Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Sharon Clark
 - 3. Financial Report for Month Ended March 31, 2026..... Sharon Clark
 - 4. Consider Approval of Solventum Health Information Systems, Inc Master Software and Services Agreement Sharon Clark
 - 5. Consider Approval of Elevator Modernization Proposal Matt Collins
- VI. ADJOURNMENTBryn Hill**



**ECTOR COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS MEETING
 MAY 5, 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**
 Kathy Rhodes
- VI. **AWARDS AND RECOGNITION**
 - A. **Associates of the Month** Russell Tippin
 - Nurse - Criselda Nicolas
 - Clinical – Martin Hernandez
 - Non-Clinical – Reanna Rojo
 - B. **Net Promoter Score Recognition** Russell Tippin
 - Dr. Sindhu Kaitha
 - ProCare Cardio WSMP
 - C. **Excellence in Interdisciplinary Teamwork** Kim Leftwich
 - Code Blue Committee
 - Pediatrics
- 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, April 7, 2026**
 - B. **Consider Approval of Joint Conference, April 28, 2026**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, March 2026**

X. COMMITTEE REPORTS

- A. Finance Committee** Bryn Hill
 - 1. Quarterly Investment Report – Quarter 2, FY 2026
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended March 31, 2026
 - 4. Consider Approval of Solventum Health Information Systems, Inc. Master Software and Services Agreement
 - 5. Consider Approval of Elevator Modernization Proposal

- B. Executive Policy Committee** Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

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

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

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) Deliberation regarding Real Property pursuant to Section 551.072 and (3) 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**
- B. Consider Approval of MCH Lease 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.