ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JUNE 2, 2026 – 5:30 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT:

David Dunn, President
Bryn Hill, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn
Kathy Rhodes

OTHERS PRESENT:

Russell Tippin, Chief Executive Officer
Kim Leftwich, Chief Nursing Officer
Dr. Timothy Benton, Chief Medical Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Sharon Clark, Chief Financial Officer
Dr. Nimat Alam, Chief of Staff
Dr. Vijay Borra, Vice Chief of Staff
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the Medical Staff, employees, and citizens

I. CALL TO ORDER

David Dunn, President, called the meeting to order at 5:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES

David Dunn called roll of the ECHD Board Members. All members were present.

III. INVOCATION

Chaplain Doug Herget offered the invocation.

IV. PLEDGE OF ALLEGIANCE

David Dunn led the Pledge of Allegiance to the United States and Texas flags.

V. MISSION/VISION OF MEDICAL CENTER HEALTH SYSTEM

Bryn Hill presented the Mission, Vision and Values of Medical Center Health System.

VI. AWARDS AND RECOGNITION

A. MCH Chapel Donation

Kathy Rhodes, Board Member and Kelly Ard, Dr. Ard's wife, presented a check and stain glass to be used for the MCH Chapel renovation in his name.

B. June 2026 Associates of the Month

Russell Tippin, Chief Executive Officer, introduced the June 2026 Associates of the Month as follows:

- Clinical – Abby Enriquez Gabaldon
- Non-Clinical – Abel Rosas
- Nurse – Tabitha Cates

C. Net Promoter Score Recognition

Russell Tippin, Chief Executive Officer, introduced the Net Promoter Score High Performer(s).

- MCH Healthy Kids Clinic
- ProCare Family Medicine Golder

VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VIII. PUBLIC COMMENTS ON AGENDA ITEMS

Sylvia Garcia a West Odessa resident requested to address the ECHD Board. She was here to address the added tax for ECHD that is listed on her Basin Disposal bill. It was explained that the sales tax is sent to the State, and the State sends the portion of the sales tax to ECHD. After some discussion is was decided that ECHD would look into the sales tax Basin Disposal is charging their customers.

IX. CONSENT AGENDA

A. Consider Approval of Board Retreat Meeting Minutes, April 29-30, 2026
B. Consider Approval of Regular Meeting Minutes, May 5, 2026
C. Consider Approval of Joint Conference Committee, May 27, 2026
D. Consider Approval of Federally Qualified Health Center Monthly Report, April 2026

Kathy Rhodes moved, and Wallace Dunn seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried.

X. COMMITTEE REPORTS

A. Finance Committee

1. Financial Report for Month Ended April 30, 2026.
2. Consider Approval of Airstrip – Telemetry Strips to EMR.

Bryn Hill moved, and Sylvia Rodriguez-Sanchez seconded the motion to approve the Finance Committee report as presented. The motion carried.

B. Executive Policy Committee

The Executive Policy Committee was not able to meet in person, but it reviewed and approved six (6) MCH policies meeting the committee guidelines. The committee recommends approval of all of the submitted policies as presented.

Don Hallmark moved, and Wallace Dunn seconded the motion to approve the Executive Policy Committee report as presented. The motion carried.

XI. TTUHSC AT THE PERMIAN BASIN REPORT

Dr. Brian Schroeder, Interim Regional Dean, Odessa Campus, Texas Tech University provided an update on Texas Tech University Health Sciences Center. This report was informational only. No action was taken.

XII. PATIENT SAFETY AND WORKFORCE SAFETY UPDATE

Courtney Look-Davis reported to the Board that the Primary Stroke & Advanced Hip Joint surveys have been completed resulting in reaccreditation for MCH. Each survey had one finding. This report was informationally only. No action was taken.

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

A. Ad hoc Reports

Included in the packet was the Provider Recruitment report.

This report was informational only. No action was taken.

XIV. EXECUTIVE SESSION

David Dunn stated that the Board would go into Executive Session for the 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.

ATTENDEES for the entire Executive Session: ECHD Board members, Bryn Hill, Will Kappauf, Sylvia Rodriguez-Sanchez, David Dunn, Don Hallmark, Wallace Dunn, Kathy Rhodes and Russell Tippin, President/CEO, Steve Steen, Chief Legal Counsel, and Kerstin Connolly, Paralegal.

Gingie Sredanovich, Chief Compliance and Privacy Officer, provided the quarterly Compliance report to the ECHD Board of Directors during Executive Session, and then she was excused from the remainder of Executive Session.

Mary Gallegos, Risk Manager, provided the quarterly risk report to the ECHD Board of Directors during Executive Session, and then she was excused from the remainder of Executive Session.

Adiel Alvarado, President of MCH ProCare, presented the ProCare provider agreements to the ECHD Board of Directors during Executive Session.

Adiel Alvarado, President of MCH ProCare, Steve Steen, Chief Legal Counsel, and Russell Tippin, President/CEO, led the ECHD Board of Directors in discussion about Permian Regional Medical Center.

Steve Steen, Chief Legal Counsel, presented the MCH TraumaCare provider agreement to the ECHD Board of Directors during Executive Session.

Russell Tippin, President/CEO, led the board in discussion about provider issues.

Matt Collins, Chief Operating Officer, reported to the ECHD Board of Directors about the elevator project.

Russell Tippin, President/CEO, led the ECHD Board in discussion about property taxes and exemptions.

Sharon Clark, Chief Financial Officer, provided an update on the managed care contract to the ECHD Board.

Matt Collins, Chief Operating Officer, Sharon Clark, Chief Financial Officer, and Adiel Alvarado, President of MCH ProCare, were excused from the remainder of Executive Session.

Russell Tippin, President/CEO, led the board in discussion about potential public health virus.

Russell Tippin, President/CEO, led the board in discussion about compensation structure.

Executive Session began at 6:11 p.m.
Executive Session ended at 7:52 p.m.

No action was taken during Executive Session.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements.

David Dunn presented the following renewal contract:

- Sridhar Punaepalli Reddy, M.D. – This is a three (3) year renewal of an Anesthesia Contract.

David Dunn presented the following amendment:

- Katrina Loera, N.P. – This an amendment to a Gastroenterology Contract.

David Dunn presented the following new contracts:

- Fakeha Masood, M.D. – This is a new three (3) year Pediatrics Contract.
- Augustine Owuse-Adade, N.P. – This is a new 3 year Hospitalist Contract.
- Preye Akuiyibo, N.P. – This is a new 3 year Hospitalist Contract.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

B. Consider Approval of MCH TraumaCare Agreement.

David Dunn presented the following new agreement:

- Michael Cuizon, DNP, AGACNP-BC, FNP-C –This is a new three (3) year TraumaCare agreement.

Kathy Rhodes moved, and Wallace Dunn seconded the motion to approve the MCH TraumaCare Agreement as presented. The motion carried.

XVI. ADJOURNMENT

There being no further business to come before the Board, David Dunn adjourned the meeting at 7:53 p.m.

Respectfully submitted,

Will Kappauf

Will Kappauf, Board Secretary
Ector County Hospital District Board of Directors