Medical Center Health System
Your One Source for Health

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
REGULAR BOARD MEETING
JULY 7, 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:

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

Will Kappauf presented the Mission, Vision and Values of Medical Center Health System.

VI. AWARDS AND RECOGNITION

A. July 2026 Associates of the Month

Matt Collins, Chief Operating Officer, introduced the July 2026 Associates of the Month as follows:

- Clinical – Betty Leon
- Non-Clinical – Mary McEwin
- Nurse – Ronan Sanchez

B. Net Promoter Score Recognition

Mat Collins, Chief Operating Officer, introduced the Net Promoter Score High Performer(s).

- ProCare Pulmonology

VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

VIII. PUBLIC COMMENTS ON AGENDA ITEMS

No comments were received.

IX. CONSENT AGENDA

A. Consider Approval of Regular Meeting Minutes, June 2, 2026
B. Consider Approval of Joint Conference Committee, June 23, 2026
C. Consider Approval of Federally Qualified Health Center Monthly Report, May 2026
D. Consider Approval of ECHD Board Committee Assignments

Wallace Dunn moved, and Sylvia Rodriguez-Sanchez 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 May 31, 2026.
2. Consent Agenda
   a) Consider Approval of Sparklight Cable Services Renewal.
   b) Consider Approval of TK Elevator Maintenance Agreement Renewal.
3. Consider Approval of Purchase of GE Healthcare CCW & MacLab Upgrade
4. Consider Approval of ECISD & Ratliff Stadium Sponsorship and Advertising Contract.

Bryn Hill moved, and Wallace Dunn seconded the motion to approve the Finance Committee report as presented. The motion carried.

B. Audit Committee

a. Update of Internal Audit Work Performed

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

C. Executive Policy Committee

The Executive Policy Committee met on Thursday, June 25 at Noon to review and approve five (5) MCH policies meeting the committee guidelines. The committee recommends approval of all of the submitted policies as presented.

Don Hallmark moved, and Sylvia Rodriguez-Sanchez seconded the motion to approve the Executive Policy Committee report as presented. The motion carried.

D. Real Estate Committee

b. Consider Request to Sell Property for Less than Market Value.

The Real Estate Committee met on Wednesday, June 17 at 11:30am to review the request to sell property located at 2573 West Bell Street, Odessa for less than market value. The committee recommends approval to sell the property for less than market value.

Don Hallmark moved, and Wallace Dunn seconded the motion to approve the request to sell the property at 2573 West Bell Street, Odessa for less than market value as requested. The motion carried.

XI. TTUHSC AT THE PERMIAN BASIN REPORT

George Thomas, Assistant Dean of Operations, 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

No report was provided.

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

A. Alera Group/HealthSure Insurance Renewal

Steve Steen, Chief Legal Counsel, provided an update on the insurance policies renewal for the Hospital.

This was informational only. No action was taken.

B. Ad hoc Reports

Included in the packet was the Provider Recruitment report and the Communications and Marketing report.

These reports were 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; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government 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 Steve Steen, Chief Legal Counsel, Matt Collins, Chief Operating Officer, Sharon Clark, Chief Financial Officer, Adiel Alvarado, President ProCare and Kerstin Connolly, Paralegal.

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

Wallace Dunn, Board Member, led the board in discussion about a video on social media that has misinformation about the trauma levels of MCH and MMH.

Sharon Clark, Chief Financial Officer, and Steve Steen, Chief Legal Counsel, reported to the ECHD Board of Directors during Executive Session about the PBBHC.

Sharon Clark, Chief Financial Officer, reported to the ECHD Board of Directors during Executive Session about a salary study that will look at all positions throughout the District.

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

Steve Steen, Chief Legal Counsel, reported to the ECHD Board of Directors about a patient issue.

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

Executive Session began at 5:54 p.m.
Executive Session ended at 6:51 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 amendments:

- Bien Baquirin, N.P. – This an amendment to a Hospitalist Contract.
- Merry Beth Hart, M.D. – This in an amendment to a Pediatrics Contract.

David Dunn presented the following renewal contract:

- Nilo Napay, N.P. – This is a three (3) year renewal of an Urgent Care Contract.
- Jackie Lehr, WHNP – This a three (3) year renewal of an OB/GYN Contract.
- Krishna Ayyagari, M.D. – This is a five (5) year renewal of a Critical Care Contract.
- Timothy Castro, M.D. – This is a three (3) year renewal of an Anesthesia Contract.

Wallace Dunn moved, and Sylvia Rodriguez-Sanchez seconded the motion to approve the MCH ProCare Provider Agreements as presented. The motion carried.

XVI. ADJOURNMENT

There being no further business to come before the Board, David Dunn adjourned the meeting at 6:52 p.m.

Respectfully submitted,

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