mch
Medical Center Health System
Your One Source for Health

P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118

ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS

JULY 7, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, July 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, July 7, 2026 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Kerstin Connolly

Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: July 2, 2026 at 10:30 a.m./~~p.m.~~

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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JULY 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 Hill, Chairman

II. **REVIEW OF MINUTES FOR JUNE 2, 2026 MEETING**.......................................Bryn Hill

III. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

IV. **PUBLIC COMMENTS ON AGENDA ITEMS**

V. **ITEMS FOR DISCUSSION/CONSIDERATION**

A. **FINANCE COMMITTEE** ....Bryn Hill

1. Financial Report for Month Ended May 31, 2026................................... Sharon Clark

2. Consent Agenda

   a. Consider Approval of Sparklight Cable Services Renewal
   b. Consider Approval of TK Elevator Maintenance Contract Renewal

3. Consider Approval of Purchase of GE Healthcare CCW & MacLab Upgrade .... Matt Collins

4. Consider Approval of ECISD & Ratliff Stadium Sponsorship and Advertising Contract ....Alison Pradon

VI. **ADJOURNMENT** ....Bryn Hill

Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 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 ECHD BOARD MEMBER ATTENDANCE/ABSENCES** .... David Dunn

III. **INVOCATION** .... Chaplain Doug Herget

IV. **PLEDGE OF ALLEGIANCE** .... David Dunn

V. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** .... Will Kappauf

VI. **AWARDS AND RECOGNITION**

A. **July 2026 Associates of the Month** .... Matt Collins
- Nurse - Ronan Sanchez
- Clinical – Betty Leon
- Non-Clinical – Mary McEwin

B. **Net Promoter Score Recognition** .... Matt Collins
- ProCare Pulmonology

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, 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**

X. **COMMITTEE REPORTS**

A. **Finance Committee** .... Bryn Hill
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

B. Audit Committee .... Don Hallmark
a. Update of Internal Audit Work Performed

C. Executive Policy Committee .... Don Hallmark

D. Real Estate Committee .... Don Hallmark
b. Consider Request to Sell Property for Less than Market Value

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
.... Steve Steen

A. Alera Group/HealthSure Insurance Renewal
B. 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; and (2) 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

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.