mch
Medical Center Health System
Your One Source for Health

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ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS

AUGUST 4, 2026

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 4, 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, August 4, 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 29, 2026 at 3:15 ~~a.m.~~/p.m.

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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
AUGUST 4, 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 JULY 7, 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 June 30, 2026.................................. Sharon Clark
2. Consider Approval of Envigorate Healthcare Solutions Agreement .... Sharon Clark
3. Consider Approval of Mercer Agreement.. Staci Ashley

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

Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 4, 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** ....
.... Sylvia Rodriguez-Sanchez

VI. **AWARDS AND RECOGNITION**

A. **August 2026 Associates of the Month** .... Russell Tippin
- Nurse -
- Clinical –
- Non-Clinical –

B. **Net Promoter Score Recognition** .... Russell Tippin
- ProCare Orthopedics
- ProCare General Surgery

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, July 7, 2026**
B. **Consider Approval of Joint Conference Committee, July 28, 2026**
C. **Consider Approval of Federally Qualified Health Center Monthly Report, June 2026**

X. COMMITTEE REPORTS

A. Finance Committee .... Bryn Hill

1. Financial Report for Month Ended June 30, 2026
2. Consider Approval of Mercer Contract
3. Consider Approval of Envigorate Contract

B. Executive Policy Committee .... Don Hallmark

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

XII. CONSIDER RESOLUTION FOR FROST CAPITAL MARKETS SERVICES ....Sharon Clark

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

A. PBBHC Update
B. Magnet Update
C. Ad hoc Report(s)

XIV. TTUHSC AT THE PERMIAN BASIN REPORT

XV. 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; (3) Deliberation regarding Real Property pursuant to Section 551.072; and (4) Discussion of Personnel Matters pursuant to Section 551.074 of the Texas Government Code.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements
B. Consider Approval of MCH Lease Agreements
C. Consider Approval of Amendment to CEO Employment Agreement

XVII. 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.