



P.O. Box 7239
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

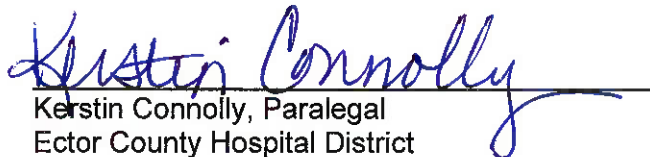
April 30, 2021

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 4, 2021 at 4:45 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 4, 2021 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, 2021 at 2:45 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MAY 4, 2021 – 4:45 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER Bryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR APRIL 6, 2021 MEETING Bryn Dodd**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Bryn Dodd**
 - 1. Quarterly Investment Report – Quarter 2, FY 2021 Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
 - 3. Financial Report for Month Ended March 31, 2021..... Steve Ewing
 - 4. Consider Approval of Master Services Agreement with R1 RCM Inc. . Steve Ewing
- VI. ADJOURNMENT Bryn Dodd**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MAY 4, 2021 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER Don Hallmark, President
- II. INVOCATION Chaplain Doug Herget
- III. PLEDGE OF ALLEGIANCE..... Don Hallmark
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM..... Don Hallmark
- V. AWARDS AND RECOGNITION
 - A. May 2021 Associates of the Month..... Russell Tippin
 - Nurse – Quinn Heath, RN Recovery Room
 - Clinical – Isai Huerta, Paramedic Emergency Department
 - Non-Clinical – Mary Elena Lopez, Care Management Assistant
 - B. Unit HCHAPS High Performer(s) Christin Timmons
 - 8C
 - C. Nursing Staff Recognition Christin Timmons
- VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VII. PUBLIC COMMENTS ON AGENDA ITEMS
- VIII. CONSENT AGENDA Don Hallmark
(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 6, 2021
 - B. Consider Approval of Special Board Meeting Minutes, April 14, 2021
 - C. Consider Approval of Joint Conference Committee, April 27, 2021
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, March 2021
- IX. COMMITTEE REPORTS
 - A. Finance Committee.....Bryn Dodd
 1. Quarterly Investment Report – Quarter 2, FY 2021
 2. Quarterly Investment Officer’s Certification
 3. Financial Report for Month Ended March 31, 2021
 4. Consider Approval of Master Services Agreement with R1 RCM Inc.

X. TTUHSC AT THE PERMIAN BASIN REPORT

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

..... Russell Tippin

A. COVID-19 Update

B. Consider Moving the June 1, 2021 Finance Committee and Regular Board Meeting to Thursday, June 3, 2021.

C. Ad hoc Report(s)

XII. GUIDELINES CRITERIA AND RESOLUTION FOR TAX ABATEMENT Steve Steen

XIII. 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 of the Texas Government Code.; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCHS Lease Agreements

B. Consider Approval of MCH ProCare Provider Agreements

C. Resolution to Create Non-profit Entity

D. Inpatient Rehabilitation Agreement with Encompass Health

XV. ADJOURNMENT Don Hallmark

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.