



P.O. Box 7239  
Odessa, Texas 79760  
432-640-3434 Fax 432-640-1118  
**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS**  
David Dunn, President  
Bryn Dodd, Vice President  
Will Kappauf  
Sylvia Rodriguez-Sanchez  
Don Hallmark  
Wallace Dunn  
Kathy Rhodes

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

**OCTOBER 7, 2025**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 7, 2025 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, October 7, 2025 at 5:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 1-832-791-2356 and using access code 628 197 55#.

An agenda for each meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District

Posted: September 25, 2025 at 4:00 a.m./p.m. 



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
OCTOBER 7, 2025 – 4:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER..... Bryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR SEPTEMBER 9, 2025 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. Financial Report for Month Ended August 31, 2025..... Grant Trollope
    - 2. Consent Agenda
      - a. Consider Approval of Invita Healthcare Tissue Tracking System-Software Service and License Agreement Renewal.
      - b. Consider Approval of Vocera Communication Devices Software Support Renewal.
      - c. Consider Approval of NRC Health Contract Renewal.
      - d. Consider Approval of Huron Consulting Services LLC Contract Renewal.
      - e. Consider Approval of Blackbaud Records Contract Renewal.
      - f. Consider Approval of MCH Professional Care Funding Agreement Renewal.
    - 3. Consider Approval of Q-Centrix Master Agreement ..... David Graham
    - 4. Consider Approval of FinThrive Amendment .....Bryan Cox
    - 5. Consider Approval of MRI Vitals Monitor Purchase .....Matt Collins
- VI. ADJOURNMENT ..... Bryn Dodd**

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 7, 2025 – 5:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> 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 ..... Wallace Dunn**
- VI. AWARDS AND RECOGNITION**
  - A. October 2025 Associates of the Month..... Russell Tippin**
    - Nurse -
    - Clinical –
    - Non-Clinical –
  - B. Net Promoter Score Recognition ..... Russell Tippin**
    - Cath Lab
- 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 Special Meeting Minutes, September 9, 2025**
  - B. Consider Approval of Regular Meeting Minutes, September 9, 2025**
  - C. Consider Approval of Special Meeting Minutes, September 18, 2025**
  - D. Consider Approval of Joint Conference Committee, September 23, 2025**
  - E. Consider Approval of Federally Qualified Health Center Monthly Report, August 2025**

## **X. COMMITTEE REPORTS**

### **A. Finance Committee .....Bryn Dodd**

1. Financial Report for Month Ended August 31, 2025
2. Consent Agenda
  - a. Consider Approval of Invita Healthcare Tissue Tracking System-Software Service and License Agreement Renewal.
  - b. Consider Approval of Vocera Communications Devices Software Support Renewal.
  - c. Consider Approval of NRC Health Contract Renewal.
  - d. Consider Approval of Huron Consulting Services LLC Contract Renewal.
  - e. Consider Approval of Blackbaud Records Contract Renewal.
  - f. Consider Approval of MCH Professional Care Funding Agreement Renewal.
3. Consider Approval of Q-Centrix Master Agreement
4. Consider Approval of FinThrive Amendment
5. Consider Approval of MRI Vitals Monitor Purchase

### **B. Executive Policy Committee .....Don Hallmark**

## **XI. TTUHSC AT THE PERMIAN BASIN REPORT**

### **XII. CONSIDER APPROVAL OF RESOLUTION FOR NOMINATIONS OF ECHD BOARD MEMBER TO ECAD BOARD .....David Dunn**

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

..... Russell Tippin

### **A. 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;(2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (3) Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code; and (4) to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code. 551.087*

## **XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of Resolution of the Board of Directors of the Ector County Hospital District Approving a Thermal Services Optimization Transaction; Approving a Right of Use and Energy Services Agreement, Labor Services Agreement, Design-Build Agreement, Guaranty Agreement and Certain Other Related Transaction Agreements and Documents; Authorizing the Execution of Documents and Instruments Necessary or Convenient to Carry Out the Related Transactions; and Resolving Other Matters Incident and Related Thereto.**
- C. Consider Approval of Resolution Approving a Bond Issuance for the National Finance Authority to Finance a Project Located within the Ector County Hospital District (TEFRA)**

**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.*