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

DECEMBER 2, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 2, 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, December 2, 2025 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: November 26, 2025 at 11:30 a.m. ~~p.m.~~

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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 2, 2025 – 4:30 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 NOVEMBER 4 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 October 31, 2025 .... Sharon Clark

2. Consent Agenda

   a. Consider Approval of Calian – Infoblox Support Renewal.
   b. Consider Approval of Microsoft Enterprise Agreement Support Renewal.
   c. Consider Approval of Fortified Health Security – Virtual Information Security Officer (VISIO) & HIPAA Security Risk Assessment (SRA).
   d. Consider Approval of Inovalon (formerly Vigilanz) Clinical Surveillance Program.

3. Consider Approval of StrataJazz Amendment .... Sharon Clark

VI. **ADJOURNMENT** .... Bryn Dodd

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 2, 2025 – 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 ATTENDANCE/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** .... Bryn Dodd

VI. **AWARDS AND RECOGNITION**

A. **December 2025 Associates of the Month** .... Russell Tippin
- Nurse - David Graham
- Clinical – Maribel Molina
- Non-Clinical – Paula Rutherford

B. **Net Promoter Score Recognition** .... Russell Tippin
- Dr. Jorge Alamo
- Beverly Gifford NP
- Occupational Medicine

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, November 4, 2025**
B. **Consider Approval of Joint Conference Committee, November 25, 2025**
C. **Consider Approval of Federally Qualified Health Center Monthly Report, October 2025**
D. **Consider Approval of Compliance Program Charter**
E. **Consider Approval of Compliance Program Resolution**
F. **Consider Approval of MCH Family Health Clinic/ProCare Physician Services Affiliation Agreement Amendment**

X. COMMITTEE REPORTS

A. Finance Committee .... Bryn Dodd
1. Financial Report for Month Ended October 31, 2025
2. Consent Agenda
   a. Consider Approval of Calian – Infoblox Support Renewal.
   b. Consider Approval of Microsoft Enterprise Agreement Support Renewal.
   c. Consider Approval of Fortified Health Security – Virtual Information Security Officer (VISIO) & HIPAA Security Risk Assessment (SRA).
   d. Consider Approval of Inovalon (formerly Vigilanz) Clinical Surveillance Program
3. Consider Approval of StrataJazz Amendment

B. Audit Committee .... Bryn Dodd
1. Update of Internal Audit Work Performed
2. Consider Approval of the Internal Audit Plan for FY2026

C. Executive Policy Committee .... Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. MCHS FOUNDATION CHECK PRESENTATION .... Alison Pradon

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

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

A. Consider Approval of Board Meeting Schedule
B. Consider Approval of Changes to Financial Accounts
C. Consider Approval of Investment Officer Appointment
D. Ad hoc Report(s)

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 of the Texas Government Code; and (4) Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Consider Approval of MCH ProCare Provider Agreements
B. Consider Approval of UTPB Sponsorship
C. Consider Bids for the Sale of 42nd Street Property

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.