



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
Kathy Rhodes

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

May 27, 2021

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, June 3, 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 Thursday, June 3, 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: May 27, 2021 at 11:59 (a.m./p.m.).



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JUNE 3, 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 MAY 4, 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. Financial Report for Month Ended April 30, 2021Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Network Infrastructure Equipment from Cerner/Dell
 - 3. Capital Expenditure Request(s)
 - a. Consider Approval of GE Healthcare OEC Carol Evans
 - b. Consider Approval of Stryker Master Service Agreement Christin Timmons
 - c. Consider Approval of Artic Sun..... Christin Timmons
 - 4. Consider Approval of Vizient UM Program Expert Christin Timmons
- ADJOURNMENT..... Bryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 3, 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 –
 - Clinical –
 - Non-Clinical –
 - B. **Unit HCHAPS High Performer(s)** Christin Timmons
 - ICU
- VI. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VII. **ECHD BOARD OFFICER ELECTIONS / APPOINTMENT**..... Don Hallmark
 - A. **President**
 - B. **Vice President**
 - C. **Executive Committee Member**
 - D. **Secretary**
- VIII. **PUBLIC COMMENTS ON AGENDA ITEMS**
- IX. **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, May 4, 2021**
 - B. **Consider Approval of Special Board Meeting Minutes, May 12, 2021**
 - C. **Consider Approval of Board Retreat Meeting Minutes, May 20-22, 2021**
 - D. **Consider Approval of Joint Conference Committee, May 25, 2021**
 - E. **Consider Approval of Federally Qualified Health Center Monthly Report, April 2021**

X. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
1. Financial Report for Month Ended April 30, 2021
 2. Consent Agenda
 - a. Consider Approval of Network Infrastructure Equipment from Cerner/Dell
 3. Capital Expenditure Request(s)
 - a. Consider Approval of GE Healthcare OEC
 - b. Consider Approval of Stryker Master Service Agreement
 - c. Consider Approval of Artic Sun
 4. Consider Approval of Vizient UM Program Expert

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS

- Russell Tippin
- A. COVID-19 Update**
B. Set Date for Budget Workshop
C. Ad hoc Report(s)

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; and (2) 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 MCH ProCare Provider Agreements**
- B. Consider Approval of Medical Directorship Agreement**
- C. Consider Approval of On-Call Agreement**
- D. Consider Approval of Professional Services Agreement with TTUHSC**
- E. 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.