

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**


JULY 1, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, July 1, 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, July 1, 2025 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: June 27, 2025 at 3:30 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JULY 1, 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 JUNE 3, 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 May 31, 2025..... Grant Trollope
 2. Consent Agenda
 - a. Consider Approval of Merge Healthcare - Unity Contract Renewal.
 - b. Consider Approval of Carefusion BD Contract Renewal.
 - c. Consider Approval of ChemAqua Contract Renewal.
 - d. Consider Approval of Lockton Dunning Brokerage & Consulting Contract Renewal.
 - e. Consider Approval of Sleep Sofas and Chairs – CMN Funding Approved
 - f. Consider Approval of RetCam Envision System – CMN Funding Approved
 - g. Consider Approval of Triton Technology – CMN Funding Approved
 3. Consider Approval of Medical Technology Associates Agreement Matt Collins
 4. Consider Approval of Electronic Signs for Clinics Matt Collins
- VI. ADJOURNMENT** Bryn Dodd

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 1, 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 ECHD BOARD MEMBER ATTENDANCE/ABSENCES..... David Dunn**
- III. INVOCATIONChaplain Doug Herget**
- IV. PLEDGE OF ALLEGIANCE David Dunn**
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEMWill Kappauf**
- VI. AWARDS AND RECOGNITION**
 - A. July 2025 Associates of the Month Russell Tippin**
 - Nurse - Areli Adame
 - Clinical – Heather Garcia
 - Non-Clinical – Gerald McBride
 - B. Net Promoter Score Recognition Russell Tippin**
 - Dr. Merry Hart
 - Dr. Saima Mahmood
- 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 Board Retreat Minutes, May 28-29, 2025**
 - B. Consider Approval of Regular Meeting Minutes, June 3, 2025**
 - C. Consider Approval of Joint Conference Committee, June 24, 2025**
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, May 2025**
 - E. Consider Approval of ECHD Board Committee Assignments**
 - F. Consider Approval of the 2025 Charter for Compliance Committee**

X. COMMITTEE REPORTS

A. Finance CommitteeBryn Dodd

1. Financial Report for Month Ended May 31, 2025
2. Consent Agenda
 - a. Consider Approval of Merge Healthcare - Unity Contract Renewal.
 - b. Consider Approval of Carefusion BD Contract Renewal.
 - c. Consider Approval of ChemAqua Contract Renewal.
 - d. Consider Approval of Lockton Dunning Brokerage & Consulting Contract Renewal.
 - e. Consider Approval of Sleep Sofas and Chairs – CMN Funding Approved
 - f. Consider Approval of RetCam Envision System – CMN Funding Approved
 - g. Consider Approval of Triton Technology – CMN Funding Approved
3. Consider Approval of Medical Technology Associates Agreement
4. Consider Approval of Electronic Signs for Clinics

B. Executive Policy Committee..... Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. CHANGE TO FINANCIAL ACCOUNTS WITH FROST AND MOMENTUM..... Russell Tippin

**XIII. CONSIDER APPROVAL OF WITTKIEFER MASTER INTERIM SERVICES AGREEMENT
..... Steve Steen**

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

..... Russell Tippin

- A. HealthSure Insurance Renewal
- B. Clinic Update
- C. Update on Energy-As-A-Service (EaaS)
- D. Comprehensive Hospital Increase Reimbursement Program (CHIRP) /Delivery System Reform Incentive Pay (DSRIP) Rates
- E. 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; and (3) 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

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.