



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

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

July 2, 2021

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, July 8, 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, July 8, 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: July 2, 2021 at 1:45 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JULY 8, 2021 – 4:45 p.m.
MEDICAL CENTER HOSPITAL
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, 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 May 31, 2021.....Grant Trollope
 - 2. Consent Agenda
 - a. Consider Approval of the Lockton Agreement Renewal
 - 3. Capital Expenditure Request
 - a. Consider Approval of CER for Replacement of Blood Culture Analyzer Matt Collins
 - b. Consider Approval of CER of Lab Upgrade of Hematology Analyzers and Equipment Matt Collins
 - c. Consider Approval of CER for Siemens Symbia Intevo Excel Matt Collins
 - d. Consider Approval of CER for American Well Telehealth Platform Matt Collins
 - e. Consider Approval of CER for Psych-Telehealth PlatformChristin Timmons
 - f. Consider Approval of CER for Meditronic Temporary Pacemaker..... Christin Timmons
 - g. Consider Approval of CER for Treatment Recliners for Infusion Services Out-Patient ClinicChristin Timmons
- VI. ADJOURNMENT Bryn Dodd**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 8, 2021 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER.....Bryn Dodd, President
- II. INVOCATION..... Chaplain Doug Herget
- III. PLEDGE OF ALLEGIANCE.....Bryn Dodd
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM..... Don Hallmark
- V. AWARDS AND RECOGNITION
 - A. DR. GARY VENTOLINI WITH TTUHSC..... Don Hallmark
 - B. July 2021 Associates of the Month Russell Tippin
 - Nurse
 - Clinical
 - Non-Clinical
 - C. Unit HCHAPS High Performer(s)Christin Timmons
- VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VII. PUBLIC COMMENTS ON AGENDA ITEMS
- VIII. CONSENT AGENDABryn Dodd
(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, June 3, 2021
 - B. Consider Approval of Joint Conference Committee, June 29, 2021
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, May 2021
 - D. Consider Approval of Annual ECHD Board Committee Appointments by Board President
- IX. COMMITTEE REPORTS
 - A. Finance Committee.....Bryn Dodd
 - 1. Financial Report for Month Ended May 31, 2021
 - 2. Consent Agenda
 - a. Consider Approval of the Lockton Agreement Renewal
 - 3. Capital Expenditure Request
 - a. Consider Approval of CER for Replacement of Blood Culture Analyzer

- b. Consider Approval of CER of Lab Upgrade of Hematology Analyzers and Equipment
- c. Consider Approval of CER for Siemens Symbia Intevo Excel
- d. Consider Approval of CER for American Well Telehealth Platform
- e. Consider Approval of CER for Psych-Telehealth Platform
- f. Consider Approval of CER for Meditronic Temporary Pacemaker
- g. Consider Approval of CER for Treatment Recliners for Infusion Services Out-Patient Clinic

X. **TTUHSC AT THE PERMIAN BASIN REPORT** Dr. Timothy Benton

XI. **PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**
..... Russell Tippin

- A. COVID-19 Update
- B. Consider Request to Sell Property For Less Than Market Value: 218 Park
- C. Observation Unit Update
- D. HealthSure Annual Insurance Report of Condition
- E. Consider Moving the September 7th, 2021 Finance Committee and Regular Board Meetings to Thursday, September 9th, 2021.
- F. Set Date for Budget Workshop
- G. CMS Update
- H. Ad hoc Report(s)

XII. **REVIEW AND RATIFY JUNE 8, 2021 MCHS UNIVERSAL MASK POLICY**
..... Christin Timmons, CNO

XIII. **REVIEW AND RATIFY JULY 2, 2021 MCHS VISITATION POLICY**..... Christin Timmons, CNO

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 Real Property pursuant to Section 551.072 of the Texas Government Code.; (3) Discussion of Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements
- B. Consider Approval of MCHS Lease Agreement
- C. Response to CMS

XVI. **ADJOURNMENT** Bryn Dodd

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.