

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**

AUGUST 5, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 5, 2025 at 4:30 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 350 130 352#.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, August 5, 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 487 870 473#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: August 1, 2025 at 0:45 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
AUGUST 5, 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 JULY 1, 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. Quarterly Investment Report – Quarter 3, FY 2025.....
..... Charlie Brown/Jarrod Patterson
 - 2. Quarterly Investment Officer's Certification.....Russell Tippin
 - 3. Financial Report for Month Ended June 30, 2025..... Grant Trollope
 - 4. Consent Agenda
 - a. Consider Approval of Advanced Cardiovascular Perfusion Inc. Contract Renewal.
 - b. Consider Approval of Intuitive Surgical DaVinci Robot #1 Annual Service and Simulator Software Renewal.
 - 5. Consider Approval of Contingency Purchase of New Histology Cryostats
..... Matt Collins
- VI. ADJOURNMENT** Bryn Dodd



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 5, 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 SYSTEM
..... Sylvia Rodriguez-Sanchez**
- VI. AWARDS AND RECOGNITION**
 - A. August 2025 Associates of the Month Russell Tippin**
 - Nurse - Sirena Watts
 - Clinical – Donna Halbrooks
 - Non-Clinical – Jesus Cervantez
 - B. Net Promoter Score Recognition Russell Tippin**
 - Deephak Swaninath, MD
 - Gia Marotta, MD
 - MCH Healthy Kids Clinic
 - C. Volunteers Recognition Russell Tippin**
 - D. Samantha Serrano – CMN Recognition Russell Tippin**
 - E. Odessa Downtown Lions Club Presentation..... Russell Tippin**
- 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, July 1, 2025**
- B. Consider Approval of Joint Conference Committee, July 29, 2025**
- C. Consider Approval of Federally Qualified Health Center Monthly Report, June 2025**

X. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Quarterly Investment Report – Quarter 3, FY2025
 - 2. Quarterly Investment Officer's Certification
 - 3. Financial Report for Month Ended June 30, 2025
 - 4. Consent Agenda
 - a. Consider Approval of Advanced Cardiovascular Perfusion Inc. Contract Renewal.
 - b. Consider Approval of Intuitive Surgical DaVinci Robot #1 Annual Service and Simulator Software Renewal.
 - 5. Consider Approval of Contingency Purchase of New Histology Cryostats
- B. Audit Committee** Bryn Dodd
- C. Executive Policy Committee** Don Hallmark

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. COMMUNITY NEEDS ASSESSMENT Kim Leftwich

XIII. CHANGE TO FINANCIAL ACCOUNTS WITH PROSPERITY BANK Russell Tippin

XIV. CONSIDER APPROVAL OF 4 CENTRAL INTERMEDIATE CARE UNIT PROJECT
..... Matt Collins

XV. CONSIDER APPROVAL EAAS PROPOSAL AND BOARD RESOLUTION
..... Matt Collins/Steve Steen

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

- A. Provider Recruitment**
- B. ECISD Convocation**
- C. Diabetes Clinic Update**
- D. ACC HeartCARE Center Designation**
- E. ACC Cardiac Cath Lab Accreditation with PCI**
- F. 2025 Certification – ECHD Appraisal Roll**
- G. Medicaid Spending Reductions**
- H. ORMC Discharge**
- I. Board Meeting Streaming**
- J. Ad hoc Report(s)**

XVII. 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) Deliberation regarding real property, pursuant to Section 551.072 of the Texas Government Code.

XVIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH Lease Agreement**
- C. Consider Approval of WittKiefer Agreement**
- D. Consider Approval to Sell ECHD Property**

XIX. 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.