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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

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

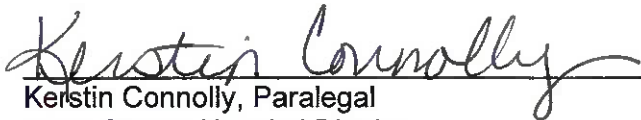
September 1, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, September 7, 2023 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 Thursday, September 7, 2023 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: September 1, 2023 at 11:45 ~~a.m.~~ p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 7, 2023 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR AUGUST 1, 2023 MEETING Don Hallmark**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Don Hallmark**
 - 1. Financial Report for Month Ended July 31, 2023..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Merge iCloud Service Agreement Renewal
 - b. Consider Approval of Addendum to DNV Agreement
 - c. Consider Approval of Vocera Communications Devices Software Support Renewal
 - 3. Consider Approval of VerityStream Credentialing Software System Agreement
.....Dr. Meredith Hulseay
- VI. ADJOURNMENT Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 7, 2023 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER Wallace Dunn, President
- II. INVOCATION Chaplain Doug Herget
- III. PLEDGE OF ALLEGIANCE Wallace Dunn
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM David Dunn
- V. AWARDS AND RECOGNITION
 - A. September 2023 Associates of the Month.....Russell Tippin
 - Clinical
 - Non-Clinical
 - Nurse
 - B. Net Promoter Score RecognitionRussell Tippin
 - Larissa Navarro, AuD
 - Radiology
 - 9C
- VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VII. PUBLIC COMMENTS ON AGENDA ITEMS
- VIII. CONSENT AGENDA..... Wallace 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, August 1, 2023
 - B. Consider Approval of Joint Conference Committee, August 29, 2023
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, July 2023
- IX. COMMITTEE REPORTS
 - A. Finance Committee..... Don Hallmark
 - 1. Financial Report for Month Ended July 31, 2023
 - 2. Consent Agenda
 - a. Consider Approval of Merge iCloud Service Agreement Renewal

- b. Consider Approval of Addendum to DNV Agreement
- c. Consider Approval of Vocera Communications Devices Software Support Renewal

3. Consider Approval of VerityStream Credentialing Software System Agreement

- B. Audit Committee** Don Hallmark
 - 1. Update of Internal Audit Work Performed

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

XI. UTILIZATION REVIEW PLAN Kim Leftwich

XII. ECHD BOARD COMMITTEES Wallace Dunn

- A. Executive Compensation Committee**
- B. Community Giving Committee**

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

- A. Dr. Hulsey - Update**
- B. Vaccine Update**
- C. Flu Shot Update**
- D. Dr. Nathan Galloway**
- E. Budget and Ad Valorem Tax Rate Meeting**
- F. Women's Clinic Update**
- G. Ad hoc Report(s)**

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; and (3) 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 AGREEMENT(S)**
- B. CONSIDER APPROVAL OF MCH LEASE AGREEMENTS**
- C. COMPLIANCE UPDATE AND RESOLUTION**

XVI. ADJOURNMENT Wallace 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.