



P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
**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**

September 2, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, September 8, 2022 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 8, 2022 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 2, 2022 at 2:00 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 8, 2022 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Wallace Dunn, Chairman**
- II. REVIEW OF MINUTES FOR AUGUST 2, 2022 MEETING Wallace Dunn**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Wallace Dunn**
 - 1. Financial Report for Month Ended July 31, 2022..... Grant Trollope
 - 2. Capital Expenditure Budget UpdateKim Leftwich
 - 3. Consent Agenda
 - a. Consider Approval of Culligan Agreement Renewal
 - b. Consider Approval of Breakaway PromisePoint Access/Community Services Contract Extension
 - c. Consider Approval of Invita Healthcare Tissue Tracking System Amendment
 - 4. Consider Ratification of Emergency Purchase of Police Patrol Vehicle.....
..... Brad Timmons
- VI. ADJOURNMENT Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 8 2022 – 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 David Dunn
- V. AWARDS AND RECOGNITION
 - A. September 2022 Associates of the Month.....Russell Tippin
 - Clinical - Rikki Bradley
 - Non-Clinical - Catalina Morales
 - Nurse – Megan Escontrias
 - B. Unit HCHAPS High PerformersRussell Tippin
 - CCU
 - Dr. Raymond Martinez
 - Jackie Lehr, NP
 - MCH Wound Care
 - WSMP OR
- VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VII. PUBLIC COMMENTS ON AGENDA ITEMS
- VIII. CONSENT AGENDA..... Bryn 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, August 2, 2022
 - B. Consider Approval of Joint Conference Committee, August 23, 2022
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, July 2022

IX. COMMITTEE REPORTS

- A. Finance Committee** Wallace Dunn
1. Financial Report for Month Ended July 31, 2022
 2. Capital Expenditure Budget Update
 3. Consent Agenda
 - a. Consider Approval of Culligan Agreement Renewal
 - b. Consider Approval of Breakaway PromisePoint Access/Community Services Contract Extension
 - c. Consider Approval of Invita Healthcare Tissue Tracking System Amendment
 4. Consider Ratification of Emergency Purchase of Police Patrol Vehicle

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

- XI. QAPI 2023 ANNUAL GOALS AND SAFETY PLANS** Christin Timmons

- XII. CMS STAR RATING UPDATE** Christin Timmons

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

- A. Staff Update**
- B. Budget Presentation & Ad Valorem Tax Rate Meeting Date**
- C. CDC Update – Monkey Pox**
- D. 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 PROPERTY LEASE AGREEMENT(S)**
- C. CONSIDER APPROVAL OF MCH ON-CALL AGREEMENT**

- 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.