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**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**

SEPTEMBER 9, 2025

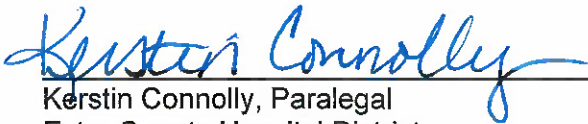
TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, September 9, 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, September 9, 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 684 099 198#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: September 4, 2025 at 3:20 a.m./p.m. 



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 9, 2025 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDERBryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR AUGUST 5, 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 COMMITTEEBryn Dodd**
 - 1. Financial Report for Month Ended July 31, 2025John Grigson
 - 2. Consent Agenda
 - a. Consider Approval of Breakway PromisePoint Access/Community Services Renewal.
 - b. Consider Approval of iSTAT Maintenance Service Agreement Renewal.
 - 3.Consider Approval of Electronic Telemetry Strips to EMR/Waveform Management.....
.....Kim Leftwich
- VI. ADJOURNMENTBryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 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. September 2025 Associates of the Month..... Russell Tippin**
 - Nurse - Kathleen Main
 - Clinical – Alicia Navarrette
 - Non-Clinical – Jessica Aguirre
 - B. Net Promoter Score Recognition Russell Tippin**
 - Susan Clearly, NP
 - 5W Pediatrics
- 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, August 5, 2025**
 - B. Consider Approval of Joint Conference Committee, August 26, 2025**
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, July 2025**

X. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
1. Financial Report for Month Ended July 31, 2025
 2. Consent Agenda
 - a. Consider Approval of Breakway PromisePoint Access/Community Services Renewal.
 - b. Consider Approval of iSTAT Maintenance Service Agreement Renewal.
 3. Consider Approval of Electronic Telemetry Strips to EMR/Waveform Management
- B. Executive Policy Committee** Kathy Rhodes

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. BOARD TO CONSIDER STREAMING OF REGULAR BOARD MEETINGS David Dunn

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

- Russell Tippin
- A. Legislative Update (HB46, SB8, SB9)**
B. Letter of Intent – Harmony Home
C. Ad hoc Report(s) (Risk, Communications, Provider Recruitment)

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 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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
B. Consider Approval of MCH Lease Agreement

XVI. 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.