



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**


**January 3, 2022**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, January 6, 2022 at 4:00 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, January 6, 2022 at 5:00 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: January 3, 2022 at 3:45 a.m. p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
JANUARY 6, 2022 – 4:00 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER ..... Wallace Dunn, Chairman**
  - II. REVIEW OF MINUTES FOR DECEMBER 7, 2021 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 November 30, 2021 .....Steve Ewing
      - 2. Consent Agenda
        - a. Consider Approval of Amendment to Newborn Hearing Screening Services Contract
      - 3. Consider Approval of Nuance ModLink Software Contract .....Matt Collins
      - 4. Consider Ratification of Paycom Agreement and situation update.....Steve Ewing
  - VI. ADJOURNMENT ..... Wallace Dunn**
-



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
JANUARY 6, 2022 – 5:00 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> 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. UNITED WAY OF ODESSA PRESENTATION ..... Hank Herrick

VI. AWARDS AND RECOGNITION

A. 2021 Associates of the Year

- Dr. H.E. Hestand Humanitarian Award: Edith Longno, RN 4E
- Florence Nightingale Award: Maria Loya – Unit Director, 9C
- Chaplain Jimmy Wilson Service Excellence Award: Ted Crowe, Director of Food Services

B. January 2022 Associates of the Month..... Russell Tippin

- Clinical – Marlin Reaves
- Non-Clinical – Valerie Martinez
- Nurse – Hilda Ramirez

C. Unit HCHAPS High Performers.....Christin Timmons

VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

---

VIII. PUBLIC COMMENTS ON AGENDA ITEMS

IX. 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, December 7, 2021
- B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2021
- C. Investment Policy Annual Review and Approval

**X. COMMITTEE REPORTS**

- A. Finance Committee**..... Wallace Dunn
1. Financial Report for Month Ended November 30, 2021
  2. Consent Agenda
    - a. Consider Approval of Amendment to Newborn Hearing Screen Services Contract
  3. Consider Approval of Nuance Modlink Software Contract
  4. Consider Ratification of Paycom Agreement and situation update

**XI. CMS/DNV/SIGNAGE CHANGE UPDATE**.....Christin Timmons

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

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

- A. COVID-19 Update**
- B. Kronos Payroll Update**
- C. THA Conference – February 7-9, 2022 in Houston**
- D. Ad Hoc Reports**

**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; and (2) 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 Chief of Staff and Vice Chief of Staff Agreements**

**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.*

---