

P.O. Box 7239  
Odessa, Texas 79760  
432-640-3434 Fax 432-640-1118  
**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 27, 2024**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 1, 2024 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, October 1, 2024 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 27, 2024 at 1:40 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
OCTOBER 1, 2024 – 4:30 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..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR SEPTEMBER 5, 2024 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 August 31, 2024..... Steve Ewing
    - 2. Consent Agenda
      - a. Consider Approval of Additional Funds Request for PACS System - Merge
      - b. Consider Approval of MCH Professional Care Funding Agreement Renewal
- VI. ADJOURNMENT ..... Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 1, 2024 – 5:30 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, President
- II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES ..... Wallace Dunn
- III. INVOCATION ..... Chaplain Doug Herget
- IV. PLEDGE OF ALLEGIANCE ..... Wallace Dunn
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM ..... Don Hallmark
- VI. AWARDS AND RECOGNITION
  - A. October 2024 Associates of the Month ..... Russell Tippin
    - Clinical – Jackielyne Arabia Cruz
    - Non-Clinical – Fanny Olivas Huerta
    - Nurse – Javier Talamantes Pavia
  - B. Net Promoter Score Recognition ..... Russell Tippin
    - Getnet Aberra, M.D.
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VIII. PUBLIC COMMENTS ON AGENDA ITEMS
- IX. 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, September 5, 2024
  - B. Consider Approval of Special Meeting Minutes-- Public Hearing on Tax Rate, September 17, 2024
  - C. Consider Approval of Joint Conference Committee, September 24, 2024
  - D. Consider Approval of Special Meeting Minutes to Adopt Tax Rate and Budget, September 24, 2024
  - E. Consider Approval of Federally Qualified Health Center Monthly Report, August 2024
  - F. Consider Approval of 2024 Compliance Program Manual
  - G. Consider Approval of January 2025 – January 2026 Board/Finance Committee Meeting Dates

**X. COMMITTEE REPORTS**

- A. Finance Committee** ..... Don Hallmark
1. Financial Report for Month Ended August 31, 2024
  2. Consent Agenda
    - a. Consider Approval of Additional Funds Request for PACS System - Merge
    - b. Consider Approval of MCH Professional Care Funding Agreement

- B. Executive Policy Committee** ..... Don Hallmark

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

**XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS**

.....Russell Tippin

- A. Resolution to Nominate ECHD Board Member to the Ector County Appraisal District Board**
- B. Hospital Elevator Data**
- C. November Election Update**
- D. Ad hoc Report(s)**

**XIII. 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; (3) Discussion of Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.*

**XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS**
- B. CONSIDER APPROVAL OF COMPLIANCE CONFIDENTIALITY AGREEMENT**
- C. CONSIDER APPROVAL TO SELL REAL ESTATE – 42<sup>ND</sup> STREET**

**XV. 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.*