



P.O. Box 7239  
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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**


**October 1, 2021**


TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 5, 2021 at 4:45 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 5, 2021 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

  
Kristin Connolly, Paralegal  
Ector County Hospital District

Posted: October 1, 2021 at 4:45 a.m./p.m. 



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
OCTOBER 5, 2021 – 4:45 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 SEPTEMBER 9, 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 August 31, 2021 ..... Steve Ewing
    - 2. Consent Agenda
      - a. Consider Approval of the 724 Access Services & Support Contract Renewal
      - b. Consider Approval of the Everbridge Contract Renewal
      - c. Consider Approval of the Advanced Cardiovascular Perfusion Inc. Agreement Renewal
      - d. Consider Approval of Abbott Point of Care Service Plan Agreement for 51 iStat analyzers Renewal
    - 3. Capital Expenditure Requests
      - a. Consider Approval of CER for Digital Front Door Solution ..... Linda Carpenter
      - b. Consider Approval of CER for Siemens Artis Q Ceiling Combo Radiology/Cardiology and Ultrasound..... Christin Timmons
      - c. Consider Approval of CER for General Laparoscopic Instrument Sets x5 ..... Christin Timmons
      - d. Consider Approval of CER for Stryker ENT Navigation with targeted guided Surgery Technology..... Christin Timmons
      - e. Consider Approval of CER for Stryker ENT Tower..... Christin Timmons
      - f. Consider Approval of CER for Sonopet iQ Ultrasonic Aspirator ..... Christin Timmons
      - g. Consider Approval of CER for Call Light System ..... Christin Timmons
    - 4. Consider Approval of Axon Report Management System, Body Worn Cameras and Tazers ..... Matt Collins
- VI. ADJOURNMENT ..... Wallace Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
OCTOBER 5, 2021 – 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**.....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. **October 2021 Associates of the Month** ..... Russell Tippin
    - Nurse - Donna Calunod, RN - NICU
    - Clinical – Edna Lazo, - Anesthesia
    - Non-Clinical - Andrea Davila – ECHD Police Officer
  - B. **Unit HCHAPS High Performer(s)** .....Christin Timmons
    - 6 West
    - ProCare Family Medicine - Golder
- 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 Special Meeting Minutes, September 9, 2021**
  - B. **Consider Approval of Regular Meeting Minutes, September 9, 2021**
  - C. **Consider Approval of Joint Conference Committee, September 28, 2021**
  - D. **Consider Approval of Federally Qualified Health Center Monthly Report, August 2021**
  - E. **Consider Approval of January 2022 through January 2023 Board/Finance Committee Meeting Dates**
- IX. **COMMITTEE REPORTS**
  - A. **Finance Committee**..... Wallace Dunn
    - 1. Financial Report for Month Ended August 31, 2021
    - 2. Consent Agenda
      - a. Consider Approval of the 724 Access Services & Support Contract Renewal
      - b. Consider Approval of the Everbridge Contract Renewal

- c. Consider Approval of the Advanced Cardiovascular Perfusion Inc. Agreement Renewal
- d. Consider Approval of Abbott Point of Care Service Plan Agreement for 51 iStat analyzers Renewal
- 3. Capital Expenditure Requests
  - a. Consider Approval of CER for Digital Front Door Solution
  - b. Consider Approval of CER for Siemens Artis Q Ceiling Combo Radiology/Cardiology and Ultrasound
  - c. Consider Approval of CER for General Laparoscopic Instrument Sets x5
  - d. Consider Approval of CER for Stryker ENT Navigation with targeted guided Surgery Technology
  - e. Consider Approval of CER for Stryker ENT Tower
  - f. Consider Approval of CER for Sonopet iQ Ultrasonic Aspirator
  - g. Consider Approval of CER for Call Light System
- 4. Consider Approval of Axon Report Management System, Body Worn Cameras and Tazers

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

XI. CONSIDER RESOLUTION APPROVING CERTIFICATE OF FORMATION AND BYLAWS FOR A LOCAL GOVERNMENT CORPORATION TO ESTABLISH, OWN, AND OPERATE A COMPREHENSIVE BEHAVIORAL HEALTH CENTER TO SERVE THE PERMIAN BASIN REGION OF THE STATE OF TEXAS AND APPOINTING DIRECTORS..... Steve Steen

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

- A. Resolution to Appoint ECHD Board Member to the Ector County Appraisal District Board
- B. COVID-19 Update
- C. Nursing Workforce Review
- D. Level II Trauma
- E. 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; and (2) 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 MCHS On-call Agreement(s)
- B. Consider Approval of MCH ProCare Provider Agreement(s)

XV. 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.*