

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**

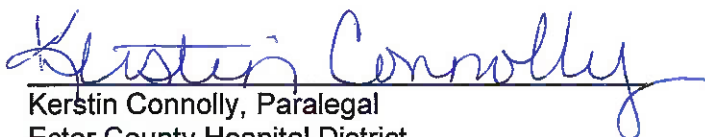
October 29, 2021

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Monday, November 1, 2021 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 Monday, November 1, 2021 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: October 29, 2021 at 12:05 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 1, 2021 – 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 OCTOBER 5, 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. Quarterly Investment Report – Quarter 4, FY 2021 Charlie Brown/Jarrold Patterson
 - 2. Quarterly Investment Officer’s Certification Steve Ewing
 - 3. Financial Report for Month Ended September 30, 2021 Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of the Merge HealthCare Contract Renewal
 - b. Consider Approval of the Sofie Contract Renewal
 - 5. Capital Expenditure Requests
 - a. Consider Approval of CER for Adverse Patient Safety Event Reporting Software Christin Timmons
 - b. Consider Approval of CER for Data Switch Upgrade Linda Carpenter
 - 6. Consider Approval of HealthLife Patient Engagement Consulting Agreement Linda Carpenter
 - 7. Consider Approval of Dixon Hughes Goodman Medicare Cost Report Agreement..... Steve Ewing
- VI. ADJOURNMENT Wallace Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2021 – 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. **November 2021 Associates of the Month** Russell Tippin
 - Nurse - Monette Montales, RN
 - Clinical – Gilbert Barrera
 - Non-Clinical - Cuca Franco
 - B. **Unit HCHAPS High Performer(s)**Christin Timmons
 - MCH ProCare Cardiology – Satellite Clinics: Pecos, Crane, Kermit Andrews, and McCamey
 - C. **Decreased Fall Rate**.....Christin Timmons
- 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, October 5, 2021**
 - B. **Consider Approval of Joint Conference Committee, October 26, 2021**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, September 2021**
- IX. **COMMITTEE REPORTS**
 - A. **Audit Committee**..... Wallace Dunn
 - 1. Update of Internal Audit Work FY2020 – Weaver
 - 2. Proposed 2021/2022 Project Plan - Weaver
 - B. **Finance Committee**..... Wallace Dunn
 - 1. Quarterly Investment Report – Quarter 4, FY 2021
 - 2. Quarterly Investment Officer’s Certification

3. Financial Report for Month Ended September 30, 2021
4. Consent Agenda
 - a. Consider Approval of the Merge HealthCare Contract Renewal
 - b. Consider Approval of the Sofie Contract Renewal
5. Capital Expenditure Requests
 - a. Consider Approval of CER for Adverse Patient Safety Event Reporting Software
 - b. Consider Approval of CER for Data Switch Upgrade
6. Consider Approval of HealthLife Patient Engagement Consulting Agreement
7. Consider Approval of Dixon Hughes Goodman Medicare Special Designation Assistance Engagement Agreement

X. TTUHSC AT THE PERMIAN BASIN REPORTDr. Timothy Benton

XI. QUALITY UPDATEChristin Timmons

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

- A. COVID-19 Update
- B. 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 MCH ProCare Provider Agreement(s)

XV. ADJOURNMENTBryn 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.