



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 28, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, November 1, 2022 at 3:30 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, November 1, 2022 at 4:30 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 28, 2022 at 1:30 ~~a.m.~~ p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 1, 2022 – 3:30 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 4, 2022 MEETINGWallace Dunn**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEEWallace Dunn**
 - 1. Quarterly Investment Report – Quarter 4, FY 2022.....Charlie Brown/Jarrold Patterson
 - 2. Quarterly Investment Officer's Certification..... Steve Ewing
 - 3. Financial Report for Month Ended September 30, 2022 Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of the CareFusion Solutions LLC Contract Renewal
 - b. Consider Approval of the UpToDate Contract Renewal
 - 5. Consider Approval of AP Automation Software Agreement with Premier
..... Grant Trollope
- VI. ADJOURNMENTWallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 1, 2022 – 4:30 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 Wallace Dunn
- V. AWARDS AND RECOGNITION
 - A. November 2022 Associates of the Month Russell Tippin
 - Nurse - Sylvia Ruiz
 - Clinical – Rachel Arellano
 - Non-Clinical - Amy Silva
 - B. Unit HCHAPS High Performer(s) Russell Tippin
 - Trudian Lester, FNP
 - WSMP Endo Surgery
 - FHC West OB
- VI. APPOINTMENT OF ECHD CHIEF OF POLICE Bryn Dodd
- 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, October 4, 2022
 - B. Consider Approval of Emergency Meeting Minutes, October 20, 2022
 - C. Consider Approval of Joint Conference Committee, October 25, 2022
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, September 2022
- X. COMMITTEE REPORTS
 - A. Audit Committee Wallace Dunn
 - 1. Update of Interim Audit Work
 - 2. 2022/2023 Project Plan

- B. Finance Committee** Wallace Dunn
 - 1. Quarterly Investment Report – Quarter 4, FY 2022
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended September 30, 2022
 - 4. Consent Agenda
 - a. Consider Approval of CareFusion Solutions LLC Contract Renewal
 - b. Consider Approval of UpToDate Contract Renewal
 - 5. Consider Approval of AP Automation Software Agreement with Premier

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

XII. NURSING WORKFORCE / MAGNET UPDATE Kim Leftwich/Dani Butterfield

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

- A. COVID-19 Update**
- B. COVID-19 Masking Plan Update**
- C. Ad hoc Report(s)**

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 Agreement(s)**
- B. Consider Approval of Nacero Amendment**

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.