



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**

DECEMBER 2, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 6, 2022 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, December 6, 2022 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: December 2, 2022 at 4:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 6, 2022 – 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 NOVEMBER 1, 2022 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 COMMITTEEWallace Dunn**
 - 1. Financial Report for Month Ended October 31, 2022 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of the Cisco SmartNet Hardware/Software Maintenance Support Agreement Renewal
 - b. Consider Approval of the VMware Software License Support Agreement Renewal
 - c. Consider Approval of Purchase of Belmont Infusers – Contingency Funding
 - d. Consider Approval of Texas Healthcare Linen Contract Renewal
 - e. Consider Approval of Nationwide Power Solutions Contract Renewal
 - 3. Consider Approval of Cepheid Pricing and Placement Agreement Amendment
..... Matt Collins
 - 4. Consider Ratification of Emergency Purchase of Datacenter Power.....
..... Matt Collins/Linda Carpenter
 - 5. Consider Approval of Oracle/Cerner Hospital IQ Perioperative Solutions Software
.....Kim Leftwich/Michelle Sullivan
- VI. ADJOURNMENTWallace Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 6, 2022 – 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** Kathy Rhodes
- V. **AWARDS AND RECOGNITION**
 - A. **December 2022 Associates of the Month** Russell Tippin
 - Nurse - Tonya Carroll
 - Clinical – Aireshe Peregrino
 - Non-Clinical - Mayra Escontrias
 - B. **Unit HCHAPS High Performer(s)** Russell Tippin
 - Dr. Avelino Garcia
- 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, November 1, 2022**
 - B. **Consider Approval of Joint Conference Committee, November 22, 2022**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, October 2022**
 - D. **Consider Approval of MCHS Compliance Program Reaffirmation and Compliance Committee Charter**
 - E. **Consider Approval of the TCDRS Annual Contribution Authorization**
- IX. **COMMITTEE REPORTS**
 - A. **Finance Committee** Wallace Dunn
 - 1. Financial Report for Month Ended October 31, 2022
 - 2. Consent Agenda
 - a. Consider Approval of the Cisco SmartNet Hardware/Software Maintenance Support Agreement Renewal

- b. Consider Approval of the VMware Software License Support Agreement Renewal
- c. Consider Approval of Purchase of Belmont Infusers – Contingency Funding
- d. Consider Approval of Texas Healthcare Linen Contract Renewal
- e. Consider Approval of Nationwide Power Solutions Contract Renewal
- 3. Consider Approval of Cepheid Pricing and Placement Agreement Amendment
- 4. Consider Ratification of Emergency Purchase of Datacenter Power
- 5. Consider Approval of Oracle/Cerner Hospital IQ Perioperative Solutions Software

B. Executive Policy CommitteeKathy Rhodes

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

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS

.....Russell Tippin

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

XII. 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.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreement(s)**

XIV. 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.