



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**

December 3, 2021

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 7, 2021 at 4:00 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 7, 2021 at 5:00 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 3, 2021 at 4:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 7, 2021 – 4:00 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, 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 October 31, 2021..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of the VMware Software License Support Renewal
 - b. Consider Approval of the Cisco SmartNet Hardware/Software Maintenance Support Renewal
 - c. Consider Approval of Vizient Utilization Management Support Agreement Renewal
 - d. Consider Approval of Gjerset & Lorenz LLP Waiver Engagement Agreement
 - 3. Capital Expenditure Requests
 - a. Consider Ratification of Emergency Purchase of CER for ECHD Police Department Vehicles Brad Timmons
 - b. Consider Approval of CER for Nihon Kohden Network Upgrade
..... Linda Carpenter
 - 4. Consider Approval of Cerner Patient Reminders Linda Carpenter
 - 5. Consider Approval of HPIR LLC – CDI Consultant Services Agreement .. Steve Ewing
 - 6. Consider Approval of XSolis – Revenue Cycle Case Management Agreement.....
..... Kim Leftwich
 - 7. Consider Approval of Capital Expenditure 3-year Program Kim Leftwich
 - VI. ADJOURNMENT** Wallace Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 7, 2021 – 5:00 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**..... Richard Herrera
- V. CHECK PRESENTATION FROM FMH FOUNDATION** Alison Pradon
- VI. EMPLOYEE GIVING CAMPAIGN**..... Alison Pradon
- VII. AWARDS AND RECOGNITION**
 - A. December 2021 Associates of the Month** Russell Tippin
 - Nurse - Alicia Smith-Furlow
 - Clinical – Jeanette Galindo
 - Non-Clinical - Lisa Russell
 - B. Unit HCHAPS High Performer(s)**Christin Timmons
- VIII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IX. PUBLIC COMMENTS ON AGENDA ITEMS**
- X. 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, 2021**
 - B. Consider Approval of Special Meeting Minutes, November 15, 2021**
 - C. Consider Approval of Joint Conference Committee, November 30, 2021**
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, October 2021**
 - E. Consider Approval of MCHS Compliance Program Reaffirmation and Compliance Committee Charter**
 - F. Consider Approval of TCDRS Annual Contribution Authorization**
- XI. COMMITTEE REPORTS**
 - A. Finance Committee**..... Wallace Dunn
 - 1. Financial Report for Month Ended October 31, 2021

- 2. Consent Agenda
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- 3. Capital Expenditure Requests
 - a. Consider Ratification of Emergency Purchase of CER for ECHD Police Department Vehicles
 - b. Consider Approval of CER for Nihon Kohden Network Upgrade
- 4. Consider Approval of Cerner Patient Reminders
- 5. Consider Approval of HPIR LLC – CDI Consultant Services Agreement
- 6. Consider Approval of XSolis – Revenue Cycle Case Management Agreement
- 7. Consider Approval of Capital Expenditure 3-year Program

B. Executive Policy CommitteeBryn Dodd

- 1. Policies reviewed and approved

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

XIII. QUALITY UPDATE Christin Timmons

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

..... Russell Tippin

- A. COVID-19 Update**
- B. Update on Permian Basin Behavioral Health Center**
- C. Update on the Redistricting Joint Task Force Committee**
- D. Update on CMS Vaccine Mandate and Policy**
- E. Agreement with the City of Odessa regarding ARPA Funds**
- F. Ad hoc Report(s)**

XV. 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 exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code; (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation regarding Economic Development Negotiations, pursuant to Section 551.087.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH Lease Agreement(s)**
- B. Consider Approval of MCH ProCare Provider Agreement(s)**
- C. Consider Approval of the Nacero Agreement**

XVII. 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.