



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**

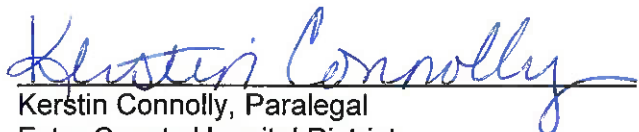
**January 28, 2022**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 1, 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, February 1, 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: January 28, 2022 at 2:30 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
FEBRUARY 1, 2022 – 4:30 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 ..... Wallace Dunn, Chairman**
- II. REVIEW OF MINUTES FOR JANUARY 6, 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 COMMITTEE..... Wallace Dunn**
    - 1. Quarterly Investment Report – Quarter 1, FY 2022 ..... Charlie Brown
    - 2. Quarterly Investment Officer’s Certification.....Steve Ewing
    - 3. Financial Report for Month Ended December 31, 2021 .....Steve Ewing
    - 4. Capital Expenditure Requests
      - a. Consider Approval of CER for Biosense Webster Carto Mapping System .....  
.....Matt Collins
      - b. Consider Approval of CER for Diagnostic NICU Portable X-ray Unit.....  
.....Matt Collins
    - 5. Consider Approval of Nuance ModLink Software Contract .....Matt Collins
    - 6. Consider Approval of HealthLinx Nursing Excellence Solution Agreement  
.....Christin Timmons
- VI. ADJOURNMENT ..... Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
FEBRUARY 1, 2022 – 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..... Kathy Rhodes
- V. CHECK PRESENTATION TO ODESSA COLLEGE ..... Russell Tippin
- VI. AWARDS AND RECOGNITION
  - A. February 2022 Associates of the Month ..... Russell Tippin
    - Clinical – Amanda Everett
    - Non-Clinical – Alysa Camarena
    - Nurse – Michelle Lawshea
  - B. Unit HCHAPS High Performers..... Russell Tippin
    - 4E
    - Cath Lab
- 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, January 6, 2022
  - B. Consider Approval of Joint Conference Committee, January 25, 2022
  - C. Consider Approval of Federally Qualified Health Center Monthly Report, December 2021
  - D. Consider Approval of TTUHSC-PB Graduate Medical Education (GME) Annual Report
  - E. Consider Approval of Institutional Review Board (IRB) Annual Report

**X. COMMITTEE REPORTS**

- A. Finance Committee**..... Wallace Dunn
1. Quarterly Investment Report – Quarter 1, FY 2022
  2. Quarterly Investment Officer’s Certification
  3. Financial Report for Month Ended December 31, 2021
  4. Capital Expenditure Requests
    - a. Consider Approval of CER for Biosense Webster Carto Mapping System
    - b. Consider Approval of CER Diagnostic NICU Portable X-ray Unit
  5. Consider Approval of Nuance ModLink Software Contract
  6. Consider Approval of HealthLinx Nursing Excellence Solution Agreement

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

- XII. NURSING WORFORCE UPDATE** .....Christin Timmons

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

- A. Trauma Resolution**
- B. Permian Basin Behavioral Health Center**
- C. COVID-19 Update**
- D. 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; (2) Deliberation Regarding Real Property pursuant to Section 551.072 of the Texas Government Code; (3) Personnel Matters pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (5) Deliberation Regarding Economic Development Negotiations.

**XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH Lease Agreements**
- C. Consider Approval of Medical Directorship Agreement**
- D. Consider Approval of Income Guarantee Agreement**

- 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.*