



P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

FEBRUARY 11, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 11, 2025 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 11, 2025 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: February 7, 2025 at 12:45 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
FEBRUARY 11, 2025 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR JANUARY 14, 2025 MEETING Don Hallmark**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Don Hallmark**
 - 1. Quarterly Investment Report – Quarter 1, FY 2025.....Jarrod Patterson/Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
 - 3. Financial Report for Month Ended December 31, 2024 Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of TD Industries Contract Renewal
 - b. Consider Approval of the Service Agreement for Velys Robot for Total Knee
 - c. Consider Approval of Additional Funds for IsoRx
 - d. Consider Approval of Purchase of Skytron Surgical Tables & Accessories – MCH Foundation Funding Approved
 - 5. Consider Approval of Strata Software Use Agreement Steve Ewing
 - 6. Consider Approval of Baxter Healthcare Agreement..... Matt Collins
 - 7. Consider Approval of Junum Agreement Matt Collins
 - 8. Consider Approval of Siemens Negative Pressure Monitors Purchase Matt Collins
- VI. ADJOURNMENT Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 11, 2025 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**.....Wallace Dunn, President
- II. **ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES**..... Wallace Dunn
- III. **INVOCATION**Chaplain Doug Herget
- IV. **PLEDGE OF ALLEGIANCE** Wallace Dunn
- V. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** Richard Herrera
- VI. **AWARDS AND RECOGNITION**
 - A. **February 2025 Associates of the Month** Russell Tippin
 - Nurse - Pete Carrasco Flores Jr.
 - Clinical – Pamela R. Randall
 - Non-Clinical - Jazmin S. Rosas
 - B. **Net Promoter Score Recognition** Russell Tippin
 - Angela Green, NP
 - Stephanie Kubacak, M.D.
- VII. **CHECK PRESENTATION FROM HUMAN BEAN** Alison Pradon
- VIII. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IX. **PUBLIC COMMENTS ON AGENDA ITEMS**
- X. **CONSENT AGENDA** Wallace Dunn
(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 14, 2025**
 - B. **Consider Approval of Joint Conference Committee, January 28, 2025**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, December 2024**
- XI. **COMMITTEE REPORTS**
 - A. **Finance Committee** Don Hallmark
 - 1. Quarterly Investment Report – Quarter 1, FY 2025

2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended December 31, 2024
4. Consent Agenda
 - a. Consider Approval of TD Industries Contract Renewal
 - b. Consider Approval of the Service Agreement for Velys Robot for Total Knee
 - c. Consider Approval of Additional Funds for IsoRX
 - d. Consider Approval of Purchase of Skytron Surgical Tables & Accessories – MCH Foundation Funding Approved
5. Consider Approval of Strata Software Use Agreement
6. Consider Approval of Baxter Healthcare Agreement
7. Consider Approval of Junum Agreement
8. Consider Approval of Siemens Negative Pressure Monitors Purchase

B. Executive Policy Committee.....Bryn Dodd

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

XIII. 2025 EOC MANAGEMENT PLANS Amanda Everett

XIV. CONTRACT FOR ELECTION SERVICES..... Steve Steen

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

- A. Project Oasis**
- B. Ad hoc Report(s)**

XVI. 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 negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (3) Deliberation regarding Real Property pursuant to Section 551.072 of the Texas Government Code; and (4) to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code.

XVII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**

XVIII. ADJOURNMENT Wallace Dunn

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.