



P.O. Box 7239
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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**

February 25, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, March 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, March 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: February 25, 2022 at 3:30 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MARCH 1, 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 FEBRUARY 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 COMMITTEE** Wallace Dunn
 - 1. Quarterly Investment Report – Quarter 1, FY 2022 Charlie Brown
 - 2. Quarterly Investment Officer’s Certification Russell Tippin
 - 3. Financial Report for Month Ended January 31, 2022 Grant Trollope
 - 4. Consent Agenda
 - a. Consider Approval of Citrix Platform Hardware/License Support Renewal
 - 5. Capital Expenditure Requests
 - a. Consider Approval of CER for Samsung RS85 Prestige Ultrasound Unit Matt Collins
 - b. Consider Approval of CER for CT Contrast Injectors Matt Collins
 - 6. Consider Approval of TD Industries Contract Matt Collins
 - 7. Consider Approval of Amendment to Vizient Statement of Work Christin Timmons
- VI. **ADJOURNMENT** Wallace Dunn



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 1, 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**..... Richard Herrera
- V. **AWARDS AND RECOGNITION**
 - A. **March 2022 Associates of the Month** Russell Tippin
 - Clinical – Natalie Luna
 - Non-Clinical – Manuela Marin
 - Nurse – Rosemarie Olisea
 - B. **Unit HCHAPS High Performers**..... Russell Tippin
 - Family Health Clinic - OB
 - 7C
 - C. **ECHD Police Department Promotion Ceremony** Brad Timmons
- 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, February 1, 2022**
 - B. **Consider Approval of Joint Conference Committee, February 22, 2022**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, January 2022**
- IX. **COMMITTEE REPORTS**
 - A. **Executive Policy Committee** Kathy Rhodes

- B. Audit Committee** Wallace Dunn
 - 1. Presentation of FY21 Audited Financial Statements
 - 2. Report to Management

- C. Finance Committee** Wallace Dunn
 - 3. Quarterly Investment Report – Quarter 1, FY 2022
 - 4. Quarterly Investment Officer’s Certification
 - 5. Financial Report for Month Ended January 31, 2022
 - 6. Consent Agenda
 - a. Consider Approval of Citrix Platform Hardware/License Support Renewal
 - 7. Capital Expenditure Requests
 - a. Consider Approval of CER for Samsung RS85 Prestige Ultrasound Unit
 - b. Consider Approval of CER for CT Contrast Injectors
 - 8. Consider Approval of TD Industries Contract
 - 9. Consider Approval of Amendment to Vizient Statement of Work

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

- XI. CMS STAR RATING UPDATE**Christin Timmons

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

- A. Board Training – March 30, 2022**
- B. Permian Basin Behavioral Health Center**
- C. COVID-19 Update**
- D. Ad hoc Report(s)**

XIII. 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) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation Regarding Economic Development Negotiations.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of PILOT/Tax Abatement Agreement with 1PointFive**
- C. Consider Selling ECHD Property**
- D. Consider Formation of Professional Corporation**

- XV. 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.