



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**

March 31, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 4, 2023 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, April 4, 2023 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: March 31, 2023 at 1:00 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
APRIL 4, 2023 – 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 MARCH 7, 2023 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 February 28, 2023..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of StarCare Renewal
 - b. Consider Approval of Culligan Contract Renewal
 - c. Consider Approval of Beacon Medaes Contract Renewal
 - 3. Consider Approval of Vizient Clinical Data Base Kayla Bairrington
 - 4. Consider Approval of Gallup Agreement..... Kayla Bairrington
 - 5. Consider Approval of Sonifi Health Software/Hardware Upgrade.....
..... Kim Leftwich
 - 6. Healthfuse Update..... Steve Ewing
- VI. ADJOURNMENT Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 4, 2023 – 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. MOMENT OF SILENCE FOR CHAPLAIN FARRELL ARD..... Chaplain Doug Herget
- IV. PLEDGE OF ALLEGIANCE..... Bryn Dodd
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Don Hallmark
- VI. AWARDS AND RECOGNITION
 - A. April 2023 Associates of the Month.....Russell Tippin
 - Clinical – Kelsey Maxwell
 - Non-Clinical – Francisco Rodriguez
 - Nurse – Alice Najera
 - B. Net Promoter Score RecognitionRussell Tippin
 - Chineme Chima-Nlewern, PA
 - Day Surgery
- 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, March 7, 2023
 - B. Consider Approval of Special Board Meeting Minutes, March 24, 2023
 - C. Consider Approval of Joint Conference Committee, March 28, 2023
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, February 2023
- X. COMMITTEE REPORTS
 - A. Finance Committee.....Wallace Dunn
 - 1. Financial Report for Month Ended February 28, 2023

2. Consent Agenda
 - a. Consider Approval of StarCare Renewal
 - b. Consider Approval of Culligan Contract Renewal
 - c. Consider Approval of Beacon Medaes Contract Renewal
3. Consider Approval of Vizient Clinical Data Base
4. Consider Approval of Gallup Agreement
5. Consider Approval of Sonifi Health Software/Hardware Upgrade
6. Healthfuse Update

B. Audit Committee Wallace Dunn

1. Presentation of FY22 Audited Financial Statements
2. Report to Management

C. Executive Policy Committee Kathy Rhodes

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

XII. SOUTHWEST TRANSPLANT ALLIANCE RECOGNITION

..... Kim Leftwich/Jenna Johnson

XIII. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION..... Steve Ewing

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

- A. Board Retreat Update
- B. CMO Update – Dr. Hulsey
- C. COVID-19 Update
- D. 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; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS

XVII. 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.