



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**


April 1, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 5, 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, April 5, 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: April 1, 2022 at 12:00 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
APRIL 5, 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 MARCH 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. Financial Report for Month Ended February 28, 2022 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Sonifi Health Software Maintenance & Software Renewal
 - 3. Capital Expenditure Requests
 - a. Consider Approval of CER for Fluoroscopic Unit Matt Collins
 - b. Consider Ratification of CER for Innowave Pro Sonic Irrigator Christin Timmons
 - 4. Consider Approval of Cerner Bidirectional Immunization Query Solution Contract Linda Carpenter
 - 5. Consider Approval of Cerner Nuance PowerScribe One Linda Carpenter
- VI. ADJOURNMENT Wallace Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 5, 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**..... Wallace Dunn
- V. **AWARDS AND RECOGNITION**
 - A. **April 2022 Associates of the Month**..... Russell Tippin
 - Clinical – Amanda Nunez
 - Non-Clinical – Cierra Gonzalez
 - Nurse – Ryan Butler
 - B. **Unit HCHAPS High Performers**..... Russell Tippin
 - ProCare Orthopedics
 - ICU
- 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, March 1, 2022**
 - B. **Consider Approval of Joint Conference Committee, March 29, 2022**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, February 2022**
- IX. **COMMITTEE REPORTS**
 - A. **Finance Committee**..... Wallace Dunn
 - 1. Financial Report for Month Ended February 28, 2022
 - 2. Consent Agenda
 - a. Consider Approval of Sonifi Health Software Maintenance & Software Renewal
 - 3. Capital Expenditure Requests

- a. Consider Approval of CER for Fluoroscopic Unit
- b. Consider Ratification of CER for Innowave Pro Sonic Irrigator
- 4. Consider Approval of Cerner Bidirectional Immunization Query Solution Contract
- 5. Consider Approval of Cerner Nuance PowerScribe One

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

XI. **REPORT/RECOGNITION OF THE MCH ALL CAUSE READMISSION TEAM**
.....Christin Timmons

XII. **CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION**Steve Ewing

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

- A. Board Retreat Update
- B. COVID-19 Update
- C. 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) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; and (4) Deliberation Regarding Economic Development Negotiations.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. MCH PROCARE PROVIDER AGREEMENTS
- B. MCH PROPERTY LEASE
- C. MCH PROVIDER 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.