



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 27, 2022**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 3, 2022 at 4:00 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, May 3, 2022 at 5:00 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 27, 2022 at 4:45 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
MAY 3, 2022 – 4:00 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 APRIL 5, 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 2, FY 2022 .....  
.....Charlie Brown/Jarrold Patterson
    - 2. Quarterly Investment Officer’s Certification.....Steve Ewing
    - 3. Financial Report for Month Ended March 31, 2022.....Steve Ewing
    - 4. Consent Agenda
      - a. Consider Ratification of HealthSure Insurance Engagement Agreement Renewal
      - b. Consider Approval of UpToDate Contract Renewal
    - 5. Consider Approval of Huron Consulting Services, LLC Software as a Service Agreement.....Christin Timmons
- VI. ADJOURNMENT ..... Wallace Dunn**



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
MAY 3, 2022 – 5:00 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..** Mary Lou Anderson
- V. AWARDS AND RECOGNITION**
  - A. May 2022 Associates of the Month**..... Russell Tippin
    - Clinical - Jori Pearce, Case Manager
    - Non-Clinical - Maria Regalado, Patient Registration Specialist
    - Nurse – Elma Serrada, RN
  - B. Unit HCHAPS High Performers**..... Russell Tippin
    - 5C
    - FHC South OB
    - FHC West OB
  - C. Recognitions for Nurses Week**.....Christin Timmons
  - D. CAUTI Team Presentation**.....Christin 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, April 5, 2022**
  - B. Consider Approval of Joint Conference Committee, April 26, 2022**
  - C. Consider Approval of Federally Qualified Health Center Monthly Report, March 2022**

**IX. COMMITTEE REPORTS**

- A. Finance Committee**..... Wallace Dunn
1. Quarterly Investment Report – Quarter 2, FY 2022
  2. Quarterly Investment Officer’s Certification
  3. Financial Report for Month Ended March 31, 2022
  4. Consent Agenda
    - a. Consider Ratification of HealthSure Insurance Engagement Agreement Renewal
    - b. Consider Approval of UpToDate Contract Renewal
  5. Consider Approval of Huron Consulting Services, LLC Software as a Service Agreement

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

**XI. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**

- ..... Russell Tippin
- A. Upcoming Board Meeting Dates**
  - B. COVID-19 Update**
  - C. Ad hoc Report(s)**

**XII. 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.

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

- A. MCH PROCARE PROVIDER AGREEMENTS**
- B. ECHD REDISTRICTING RESOLUTION**
- C. CONSIDER RATIFICATION OF NURSING SOLUTIONS INCORPORATED (NSI) STAFFING RECRUITMENT AGREEMENT**

**XIV. 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.*