



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**

June 4, 2024

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, June 4, 2024 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, June 4, 2024 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: May 31, 2024 at 2:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JUNE 4, 2024 – 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 MAY 7, 2024 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. Financial Report for Month Ended April 30, 2024..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Imprivata Enterprise Access Management License Support Renewal
 - b. Consider Approval of Huron PLDI Contract Renewal
 - c. Consider Approval of Up To Date Contract Renewal
 - d. Consider Approval of Merge Healthcare-Unity Contract Renewal
 - e. Consider Approval of Hologic Inc. Contract Renewal
 - f. Consider Approval of Optum Market Advantage (OMA) Contract Renewal
 - g. Consider Approval of CensiTrac Instrument Tracking System Renewal
 - 3. Consider Approval of Emergency Purchase of New Histology Slide Stainer
..... Matt Collins
 - 4. Consider Approval of MedImpact Contract Staci Ashley
 - 5. Consider Approval of Windham Brannon, LLC Contract Addendum Steve Ewing
- VI. ADJOURNMENT Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 4, 2024 – 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 Bryn Dodd
- VI. AWARDS AND RECOGNITION
 - A. June 2024 Associates of the Month Russell Tippin
 - Clinical – Murielle Capucine Awonusi
 - Non-Clinical – Adrian Mier
 - Nurse – Ayele Desta
 - B. Net Promoter Score Recognition Russell Tippin
 - MCH ProCare Cardio Wheatley Stewart
 - Dr. Raymond Martinez
 - Caitlin Estes, N.P.
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VIII. PUBLIC COMMENTS ON AGENDA ITEMS
- IX. 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 Board Retreat Minutes, April 30 – May 2, 2024
 - B. Consider Approval of Regular Meeting Minutes, May 7, 2024
 - C. Consider Approval of Joint Conference Committee, May 28, 2024
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, April 2024

X. COMMITTEE REPORTS

- A. Audit Committee** Don Hallmark
 - 1. Update of Internal Work Performed
- B. Finance Committee** Don Hallmark
 - 1. Financial Report for Month Ended April 30, 2024
 - 2. Consent Agenda
 - a. Consider Approval of Imprivata Enterprise Access Management License Support Renewal
 - b. Consider Approval of Huron PLDI Contract Renewal
 - c. Consider Approval of Up To Date Contract Renewal
 - d. Consider Approval of Merge Healthcare-Unity Contract Renewal
 - e. Consider Approval of Hologic Inc. Contract Renewal
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 - 3. Consider Approval of Emergency Purchase of New Histology Slide Stainer
 - 4. Consider Approval of MedImpact Contract
 - 5. Consider Approval of Windham Brannon, LLC Contract Addendum

- C. Executive Policy Committee** Bryn Dodd

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

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

- A. Dr. Hulseley - Update**
- B. Ad hoc Report(s)**

XIII. ECHD BOARD OFFICER ELECTIONS / APPOINTMENTWallace Dunn

- A. President**
- B. Vice President**
- C. Executive Committee Member**
- D. Secretary**

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; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS**
- B. CONSIDER APPROVAL OF MCHS LEASE AGREEMENTS**

XVI. ADJOURNMENTWallace 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.