



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**

June 3, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, June 7, 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, June 7, 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: June 3, 2022 at 3:45 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JUNE 7, 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 MAY 3, 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 April 30, 2022Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Medical Physics Consultants Contract Renewal
 - b. Consider Approval of Merge Healthcare Contract Renewal
 - c. Consider Approval of UpToDate Contract Renewal
 - d. Consider Approval of Additional Funds for Vero Biotech LLC Contract
 - 3. Consider Ratification of the Viz.ai Subscription AgreementChristin Timmons
 - 4. Consider Approval of Amendment to Statement of Work with Vizient
.....Christin Timmons
 - 5. Consider Approval of MCH TraumaCare Agreement.....Steve Ewing
 - 6. Consider Approval of Sterile Processing Department Modernization Project
.....Matt Collins
- VI. ADJOURNMENT Wallace Dunn**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JUNE 7, 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.. Mary Lou Anderson
- V. ODESSA COLLEGE NURSING STUDENT SCHOLARSHIP Russell Tippin
- VI. AWARDS AND RECOGNITION
 - A. June 2022 Associates of the Month Russell Tippin
 - Clinical - Piedad (Pia) Brown
 - Non-Clinical - Tena Lee
 - Nurse – Christy Wade
 - B. Unit HCHAPS High Performers..... Russell Tippin
 - Cath Lab
 - FHC West Family Medicine
 - 5W
 - C. CAUTI Team Presentation.....Christin Timmons
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VIII. ECHD BOARD OFFICER ELECTIONS / APPOINTMENT.....Bryn Dodd
 - A. President
 - B. Vice President
 - C. Executive Committee Member
 - D. Secretary
- IX. PUBLIC COMMENTS ON AGENDA ITEMS

X. CONSENT AGENDABryn 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 Board Retreat Meeting Minutes, April 28-29, 2022**
- B. Consider Approval of Regular Meeting Minutes, May 3, 2022**
- C. Consider Approval of Joint Conference Committee, May 24, 2022**
- D. Consider Approval of Federally Qualified Health Center Monthly Report, April 2022**

XI. COMMITTEE REPORTS

A. Audit Committee Wallace Dunn

- 1. Update of Interim Audit Work

B. Finance Committee Wallace Dunn

- 1. Financial Report for Month Ended April 30, 2022
- 2. Consent Agenda
 - a. Consider Approval of Medical Physics Consultants Contract Renewal
 - b. Consider Approval of Merge Healthcare Contract Renewal
 - c. Consider Approval of UpToDate Contract Renewal
- 3. Consider Ratification of the Viz.ai Subscription Agreement
- 4. Consider Approval of Amendment to Statement of Work with Vizient
- 5. Consider Approval of MCH TraumaCare Agreement
- 6. Consider Approval of SPD Project

XII. TTUHSC AT THE PERMIAN BASIN REPORTDr. Timothy Benton

XIII. GENERAL 5 STAR QUALITY REPORTChristin Timmons

XIV. LENGTH OF STAY/OBSERVATION UNIT PROJECT REPORT OUT Kim Leftwich

XV. ECHD REDISTRICTING RESOLUTION Steve Steen

XVI. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

..... Russell Tippin

- A. Thank You Letter from Odessa College Foundation re: Donation**
- B. Statewide Trends Shaping Our Future**
- C. ECHD Foundation Directive**
- D. Universal Mask Policy Update**
- E. COVID-19 Update**
- F. PBBHC Funding Agreement**
- G. Strategic Planning Update**
- H. THT Conference - July**
- I. Ad hoc Report(s)**

XVII. 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.

XVIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. MCH PROCARE PROVIDER AGREEMENTS**
- B. MCH TRAUMACARE PROVIDER AGREEMENTS**
- C. MCH ON-CALL AGREEMENT**
- D. MCH LEASE AGREEMENT**
- E. PILOT AGREEMENT(S)**

XIX. ADJOURNMENTBryn 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.