



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**

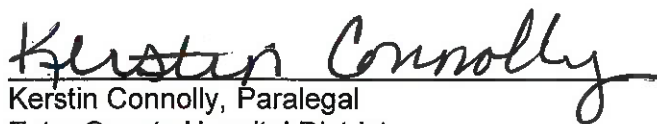
July 1, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, July 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 Thursday, July 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: July 1, 2022 at 11:45 (a.m./p.m.)



BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JULY 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 JUNE 7, 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 May 31, 2022 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Lockton Contract Renewal
 - 3. Consider Approval of Amendment to Stryker Master Service Agreement
 Christin Timmons/Celle Sullivan
- VI. ADJOURNMENT Wallace Dunn



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JULY 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 Farrell Ard

III. PLEDGE OF ALLEGIANCE.....Bryn Dodd

IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM..... Richard Herrera

V. AWARDS AND RECOGNITION

A. July 2022 Associates of the Month Russell Tippin

- Clinical - Teresa Deleon
Non-Clinical - Mary McEwin
Nurse – Mary Courtney

B. Unit HCHAPS High Performers..... Russell Tippin

- Dr. Petr
East Walmart Retail Clinic
4E

VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

VII. PUBLIC COMMENTS ON AGENDA ITEMS

VIII. 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 Regular Meeting Minutes, June 7, 2022
B. Consider Approval of Joint Conference Committee, June 28, 2022
C. Consider Approval of Federally Qualified Health Center Monthly Report, May 2022
D. Consider Approval of Annual ECHD Board Committee Appointments by Board President

IX. COMMITTEE REPORTS

A. Finance Committee..... Wallace Dunn

- 1. Financial Report for Month Ended May 31, 2022

- 2. Consent Agenda
 - a. Consider Approval of Lockton Agreement Renewal
- 3. Consider Approval of Amendment to Stryker Master Service Agreement

- X. **TTUHSC AT THE PERMIAN BASIN REPORT**Dr. Timothy Benton
- XI. **UPDATE FROM PRESSURE ULCER TEAM**..... Vonda Lucero
- XII. **2023 CAPITAL EXPENDITURE BUDGET**Kim Leftwich/Eva Garcia
- XIII. **PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**
.....Russell Tippin

- A. **HealthSure Annual Insurance Report of Condition**
- B. **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 and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. **CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS**
- B. **REAL ESTATE TRANSACTION(S)**
- C. **CHIEF EXECUTIVE OFFICER ANNUAL EVALUATION**

- 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.