



P.O. Box 7239
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**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 29, 2022

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 2, 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, August 2, 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 29, 2022 at 3:00 ~~a.m.~~/p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
AUGUST 2, 2022 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER** Kathy Rhodes, Board Member
- II. REVIEW OF MINUTES FOR JULY 7, 2022 MEETING** Kathy Rhodes
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE** Kathy Rhodes
 - 1. Quarterly Investment Report – Quarter 3, FY 2022
..... Charlie Brown/Jarrod Patterson
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
 - 3. Financial Report for Month Ended June 30, 2022..... Steve Ewing
 - 4. Capital Expenditure Budget Update..... Steve Ewing
 - 5. Consider Approval of R1 Amendment for CDI Management Services
..... Steve Ewing
 - 6. Consider Ratification of Healthfuse Agreement Steve Ewing
- VI. ADJOURNMENT** Kathy Rhodes



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 2, 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..... Richard Herrera
- V. AWARDS AND RECOGNITION
 - A. August 2022 Associates of the Month Russell Tippin
 - Clinical - Maria Torres
 - Non-Clinical - Sophie Pangan
 - Nurse – David Cotter
 - B. Unit HCHAPS High Performers..... Russell Tippin
 - ProCare Cardio Crane
 - ProCare Cardio Andrews
 - ProCare Cardio Pecos
 - ProCare Cardio MC
 - Dr. Farber
- 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, July 7, 2022
 - B. Consider Approval of Joint Conference Committee, July 26, 2022
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, June 2022
 - D. Consider Approval of *Updated* Annual ECHD Board Committee Appointments by Board President

IX. COMMITTEE REPORTS

- A. Finance Committee**..... Kathy Rhodes
 - 1. Quarterly Investment Report – Quarter 3, FY 2022
 - 2. Quarterly Investment Officer’s Certification
 - 3. Financial Report for Month Ended June 30, 2022
 - 4. Capital Expenditure Budget Update
 - 5. Consider Approval of R1 Amendment for CDI Management Services
 - 6. Consider Ratification of Healthfuse Agreement

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

- XI. COMMUNITY HEALTH NEEDS ASSESSMENT AND IMPLEMENTATION PLAN**.....
.....Christin Timmons

- XII. UTILIZATION REVIEW PLAN**Christin Timmons

- XIII. NURSING WORKFORCE UPDATE**.....Christin Timmons

- XIV. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS**
..... Russell Tippin

- A. Review of Certified Property Valuations**
- B. CMO Search Update**
- C. Charity Care Valuation**
- D. Ad hoc Report(s)**

XV. 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.

XVI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENT(S)**
- B. CONSIDER APPROVAL OF MCH PROPERTY LEASE AGREEMENT(S)**
- C. SALE OF MCH PROPERTY**
- D. CHIEF EXECUTIVE OFFICER AGREEMENT**

- XVII. 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.