



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 30, 2021

TO WHOM IT MAY CONCERN:

Governmental entities are required to comply with the Open Meetings Act, Texas Government Code Chapter 551, when convening a meeting of their governing body. On March 16, 2020, Governor Abbott temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19.

COVID-19, also called coronavirus, provides a unique concern in that gathering members of the public and/or entity staff in a physical setting might constitute a public health risk. The Open Meetings Act does not conceptualize an instance where a governing body meeting might be completely virtual to avoid further spread of contagion. However, Governor Abbott's suspension of certain requirements of the Open Meetings Act permits open meetings to occur in a fully virtual setting (e.g. telephonic or videoconference meeting), provided certain requirements are met. These suspensions are described below.

The Texas Department of Information Resources recommends governing bodies convene in a virtual forum (e.g. webinar, teleconference) to avoid public health risks to employees, members of the governing body, and the public.

A webinar or teleconference of an open meeting provides a fully-virtual forum in which:

- the public, entity employees, and members of the governing body can engage in self-isolation or social distancing as recommended by the Centers for Disease Control and the State of Texas;
- the public can hear open deliberations by an entity's governing body; and
- the public can interact with an entity's governing body during public comment

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 3, 2021 at 4:45 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 200 811 077#

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, August 3, 2021 at 5:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 156 616 953#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: July 30, 2021 at 3:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
AUGUST 3, 2021 – 4:45 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER** Wallace Dunn, Chairman
- II. ROLL CALL** Wallace Dunn
- III. REVIEW OF MINUTES FOR JULY 8, 2021 MEETING**..... Wallace Dunn
- IV. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- V. PUBLIC COMMENTS ON AGENDA ITEMS**
- VI. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE**..... Wallace Dunn
 - 1. Quarterly Investment Report – Quarter 3, FY 2021 Charlie Brown/Jarrold Patterson
 - 2. Quarterly Investment Officer’s CertificationSteve Ewing
 - 3. Financial Report for Month Ended June 30, 2021.....Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of the Culligan Water Contract Renewal
 - b. Consider Approval of the Trane Contract Renewal
 - c. Consider Approval of Cornerstone Landscaping Contract Renewal
 - 5. Capital Expenditure Requests
 - a. Consider Approval of CER for Aesculap Casper Head and Neck Rest Christin Timmons
 - b. Consider Approval of CER for Zeiss Kinevo 900 Microscope (Robotic Visualization System)Christin Timmons
 - c. Consider Approval of CER for Medtronic Trimline ACDF Self Retaining Retractor SetChristin Timmons
 - d. Consider Approval of CER for Medtronic METRx II System and METRx QuadrantChristin Timmons
 - e. Consider Approval of CER for Stryker StretchersChristin Timmons
 - f. Consider Approval of CER for Hobart Dishwasher ReplacementMatt Collins
 - g. Consider Approval of CER for XFERALL Mobile ApplicationMallori Hutson
- VII. ADJOURNMENT** Wallace Dunn



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
AUGUST 3, 2021 – 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. ROLL CALL.....Bryn Dodd
III. INVOCATION..... Chaplain Doug Herget
IV. PLEDGE OF ALLEGIANCE.....Bryn Dodd
V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM.. Mary Lou Anderson
VI. AWARDS AND RECOGNITION
A. August 2021 Associates of the Month Russell Tippin
B. Unit HCHAPS High Performer(s)Christin Timmons
VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VIII. PUBLIC COMMENTS ON AGENDA ITEMS
IX. CONSENT AGENDABryn Dodd
X. COMMITTEE REPORTS
A. Finance Committee..... Wallace Dunn

2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended June 30, 2021
4. Consent Agenda
 - a. Consider Approval of the Culligan Water Contract Renewal
 - b. Consider Approval of the Trane Contract Renewal
 - c. Consider Approval of Cornerstone Landscape Contract Renewal
5. Capital Expenditure Requests
 - a. Consider Approval of CER for Aesculap Casper Head and Neck Rest
 - b. Consider Approval of CER for Zeiss Kinevo 900 Microscope (Robotic Visualization System)
 - c. Consider Approval of CER for Medtronic Trimline ACDF Self Retaining Retractor Set
 - d. Consider Approval of CER for Medtronic METRx II System and METRx Quadrant
 - e. Consider Approval of CER for Stryker Stretchers
 - f. Consider Approval of CER for Hobart Dishwasher Replacement
 - g. Consider Approval of CER for XFERALL mobile application

XI. TTUHSC AT THE PERMIAN BASIN REPORTDr. Timothy Benton

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

..... Russell Tippin

- A. Resolution for MetLife**
- B. COVID-19 Update**
- C. Review of Certified Property Valuations**
- D. CMS Visit Update**
- E. Ad hoc Report(s)**

XIII. 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 exchange, lease, or value of real property pursuant to 551.072 of the Texas Government Code. (3) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code; (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCHS Lease Agreements**
- B. Consider Approval of MCH ProCare Provider Agreements**
- C. Chief Executive Officer Annual Evaluation**

XV. 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.