



P.O. Box 7239
Odessa, Texas 79760
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
SPECIAL MEETING, FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

September 3, 2021


TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, September 9, 2021, beginning at 3:30 p.m. in the Board Room of Medical Center Hospital.

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, September 9, 2021 at 4:45 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, September 9, 2021 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: September 3, 2021 at 10:50 a.m/p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 9, 2021 – 3:30 P.M.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDERBryn Dodd, President
- II. REVIEW OF THE PROPOSED FISCAL YEAR 2022 OPERATING AND CAPITAL BUDGET
- III. PROPOSE 2021 AD VALOREM TAX RATE FOR THE 2022 BUDGET YEAR
- IV. PUBLIC HEARING
Accept Comments on the Proposed FY 2022 Operating and Capital Budget
- V. CONSIDER APPROVAL OF THE FY 2022 OPERATING AND CAPITAL BUDGET
- VI. CONSIDER APPROVAL OF THE 2021 AD VALOREM TAX RATE
- VII. 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.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 9, 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. REVIEW OF MINUTES FOR AUGUST 3, 2021 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 July 31, 2021 Steve Ewing
2. Consent Agenda
a. Consider Approval of the Breakaway PromisePoint Access/Community Services Contract Renewal
3. Capital Expenditure Requests
a. Consider Approval of CER for Data Center Backup Expansion Linda Carpenter
b. Consider Approval of CER for Image Mover Christin Timmons
c. Consider Approval of CER for Medtronic's Customer Optimization Plus Program (Covidien) Agreement Christin Timmons
d. Ratification of CER for GE Ultrasound Christin Timmons
e. Consider Approval of CER for Firetrol Alarm Panel Matt Collins
f. Consider Approval of CER for BioFire FilmArray TORCH Microbiology Analyzer Matt Collins
4. Consider Approval of Cerner Contract for 2015 CHERT Cures Update/Regulatory Advising Engagement Christin Timmons
5. Consider Approval of the 15Five Employee Engagement Survey Agreement David Chancellor
6. Consider Approval of DHG Engagement Letter Steve Ewing
7. Consider Approval of UKG Kronos Software Agreement Steve Ewing
8. Consider Approval of the MCH ProCare Funding Agreement Steve Ewing
9. Consider Approval of the Amendment to the Master Coordinating Agreement with Texas Tech University Health Science Center Steve Ewing
VI. ADJOURNMENT Wallace Dunn



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 9, 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. INVOCATION..... Chaplain Doug Herget
- III. PLEDGE OF ALLEGIANCE.....Bryn Dodd
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM..... Kathy Rhodes
- V. MCH AUXILIARY CHECK PRESENTATION TO ODESSA COLLEGE Pam Andrews
- VI. AWARDS AND RECOGNITION
 - A. September 2021 Associates of the Month Russell Tippin
 - Nurse
 - Clinical
 - Non-Clinical
 - B. Unit HCHAPS High Performer(s)Christin Timmons
 - Cath Lab
 - 4E Post Partum
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
- VIII. PUBLIC COMMENTS ON AGENDA ITEMS
- IX. 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, August 3, 2021
 - B. Consider Approval of Emergency Meeting Minutes, August 10, 2021
 - C. Consider Approval of Joint Conference Committee, August 24, 2021
 - D. Consider Approval of Federally Qualified Health Center Monthly Report, July 2021
- X. COMMITTEE REPORTS
 - A. Finance Committee..... Wallace Dunn
 - 1. Financial Report for Month Ended July 31, 2021
 - 2. Consent Agenda

- a. Consider Approval of the Breakaway PromisePoint Access/Community Services Contract Renewal
- 3. Capital Expenditure Requests
 - a. Consider Approval of CER for Data Center Backup Expansion
 - b. Consider Approval of CER for Image Mover
 - c. Consider Approval of CER for Medtronic's Customer Optimization Plus Program (Covidien) Agreement
 - d. Ratification of CER for GE Ultrasound
 - e. Consider Approval of CER for Firetrol Alarm Panel
 - f. Consider Approval of CER for BioFire FilmArray TORCH Microbiology Analyzer
- 4. Consider Approval of Cerner Contract for 2015 CHERT Cures Update/Regulatory Advising Engagement
- 5. Consider Approval of the 15Five Employee Engagement Survey Agreement
- 6. Consider Approval of DHG Engagement Letter
- 7. Consider Approval of UKG Kronos Software Agreement
- 8. Consider Approval of the MCH ProCare Funding Agreement
- 9. Consider Approval of the Amendment to the Master Coordinating Agreement with Texas Tech University Health Science Center

- XI. **TTUHSC AT THE PERMIAN BASIN REPORT**Dr. Timothy Benton
- XII. **CONSIDER APPROVAL OF INTERLOCAL AGREEMENT FOR JOINT TASK FORCE COMMITTEE**..... Steve Steen
- XIII. **REVIEW OF NORTH TEXAS INDIGENT SERVICES INDIGENT CARE AGREEMENT** Steve Steen
- XIV. **MEDICAL CENTER HEALTH SYSTEM MASS CRITICAL CARE GUIDELINES**Christin Timmons
- XV. **QAPI 2021 GOAL SUMMARY**Christin Timmons
- XVI. **QAPI 2022 APPROVAL GOALS AND SAFETY PLANS**.....Christin Timmons
- XVII. **PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS** Russell Tippin
 - A. COVID-19 Update
 - B. Consider moving the November 2, 2021 Finance Committee Meeting and Regular Board Meeting to November 1, 2021
 - C. Ad hoc Report(s)

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

XIX. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCHS Lease Agreements**
- B. Consider Approval of MCH ProCare Provider Agreements**

XX. ADJOURNMENTBryn Dodd

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