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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

February 28, 2020

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, March 3, 2020 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, March 3, 2020 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: February 28, 2020 at 3:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MARCH 3, 2020 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Bryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR FEBRUARY 4, 2020 MEETING Bryn Dodd**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Bryn Dodd**
 - 1. Financial Report for Month Ended January 31, 2020 Steve Ewing
- VI. ADJOURNMENT Bryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 3, 2020 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER** Don Hallmark, President
- II. INVOCATION** Chaplain Farrell Ard
- III. PLEDGE OF ALLEGIANCE** Don Hallmark
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** Don Hallmark
- V. AWARDS AND RECOGNITION**
 - A. March 2020 Associates of the Month**..... Russell Tippin
 - Clinical: Gilbert Suarez, Supervisor, Radiology Special Procedures
 - Non-Clinical: Susana Calderon, Utility and Dishroom Worker, Nutrition Services
 - Nurse: Farika McKulsky, RN Charge, 5 Central
 - B. February 2020 Patient Satisfaction Winners** Russell Tippin
 - Medical Practice: FHC South Pediatrics 100%
FHC South Obstetrics 100%
MCH ProCare Cardiology Golder (Zagrodsky) 100%
 - Inpatient: 3 West 100%
 - Outpatient: Wound Care 100%
Physical/Occupational/Speech Therapy 100%
Cardiac Rehabilitation 100%
EKG 100%
- VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VII. PUBLIC COMMENTS ON AGENDA ITEMS**
- VIII. CONSENT AGENDA** Don Hallmark
(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, February 4, 2020**
 - B. Consider Approval of Joint Conference Committee, February 25, 2020**
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, January 2020**

IX. COMMITTEE REPORTS

A. Audit Committee Bryn Dodd
1. FY 2019 MCHS External Audit Report

B. Finance Committee Bryn Dodd
1. Financial Report for Month Ended January 31, 2020

X. TTUHSC AT THE PERMIAN BASIN REPORT..... Dr. Robert Bennett

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONS..... Russell Tippin

- A. Patient Experience and Quality Quarterly Report**
- B. MCH ProCare Semi-Annual Report**
- C. Consider Approval of Cerner Services Agreement for Aged Accounts Receivables**
- D. Ad Hoc Reports**

XII. 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) Deliberations regarding Personnel Matters pursuant to Section 551.074 of the Texas Government Code; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of Waiver Request**
- C. Consider and take appropriate action on all matters related to the judicial validation of the “Ector County Hospital District General Obligation Refunding Bonds, Series 2020” including the retention of Norton Rose Fulbright US LLP as counsel for such matter**

XIV. ADJOURNMENT Don Hallmark

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.