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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**

November 27, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 3, 2019 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, December 3, 2019 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: November 27, 2019 at 12:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 3, 2019 – 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 NOVEMBER 5, 2019 MEETING.....** Bryn Dodd
- III. PUBLIC COMMENTS ON AGENDA ITEMS**
- IV. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE** Bryn Dodd
 - 1. Financial Report for Month Ended October 31, 2019 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Bayer MedRad Injectors
 - b. Consider Approval of Stryker Series III Medical/Surgical Beds
 - 3. Capital Expenditure Requests
 - a. Consider Approval of Stryker System 8 and Neuro Power Bundle
..... Christin Timmons
 - b. Consider Approval of Ultrasound Upgrade for Maternal Fetal Medicine
..... Christin Timmons
- V. ADJOURNMENT** Bryn Dodd



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 3, 2019 – 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, p.3
- V. AWARDS AND RECOGNITION**
 - A. December 2019 Associates of the Month**.....Russell Tippin
 - Clinical:
 - Non-Clinical:
 - Nurse:
 - C. November 2019 Patient Satisfaction Winners**.....Russell Tippin
 - Medical Practice: MCH ProCare Cardiology 100%
 - Inpatient: 9 Central & 4 East 100%
 - Outpatient: CT Scan 100%
 - D. ECHD Police Office Pinning Ceremony** Brad Timmons
 - Melinda Gonzales
 - Donnie Jowers
 - Terry Mercer
- VI. PUBLIC COMMENTS ON AGENDA ITEMS**
- VII. CONSENT AGENDA**..... Don Hallmark, p.4-
(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, November 5, 2019**
 - B. Consider Approval of Joint Conference Committee, November 26, 2019**
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, October 2019**
 - D. MCHS Compliance Program Reaffirmation and Compliance Committee Charter**
 - E. TCDRS Annual Contribution Authorization**

VIII. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Financial Report for Month Ended October 31, 2019
 - 2. Consent Agenda
 - a. Consider Approval of Bayer MedRad Injector
 - b. Consider Approval of Stryker Series III Medical/Surgical Beds
 - 3. Capital Expenditure Requests
 - a. Consider Approval of Stryker System 8 and Neuro Power Bundle
 - b. Consider Approval of Ultrasound Upgrade for Maternal Fetal Medicine

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

- A. Regional Update**
- B. 90-Day Update**
- C. Consider Approval of Additional Services From Cerner RevWorks for Revenue Integrity Manager**
- D. Consider Approval of Subsidy Increase to Basin Emergency Physicians PLLC for Additional Mid-Level Coverage**

X. TTUHSC AT THE PERMIAN BASIN REPORTLori Rice-Spearman, Ph.D.

XI. 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 Real Property pursuant to Section 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.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Request From Ector County Utility District to Sell Property For Less Than Market Value: 9510 West Westridge Drive**

XIII. 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.