



P.O. Box 7239
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432-640-2413 Fax 432-640-1118
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**

August 30, 2019


TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, September 3, 2019 at 4:30 p.m. in the Board Room of Medical Center Hospital.

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 3 at 5:00 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, September 3 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: August 30, 2019 at 11:45 a.m.~~p.m.~~



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 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 AUGUST 6, 2019 MEETING** Bryn Dodd
- III. ITEMS FOR DISCUSSION/CONSIDERATION**
- IV. A. FINANCE COMMITTEE** Bryn Dodd
 - 1. Financial Report for Month Ended July 31, 2019..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Phillips Allura Clarity
 - 3. Capital Expenditure Requests
 - a. Consider Approval of Cerner Interface Connectivity for Draeger Anesthesia Machines Christin Timmons
 - b. Consider Approval of Firetrol Nurse Call Matt Collins
- V. ADJOURNMENT** Bryn Dodd



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 3, 2019 – 5:00 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Don Hallmark, President**
- II. PUBLIC HEARING**
Accept Comments on the Proposed FY 2020 Operating and Capital Budget
- III. CONSIDER APPROVAL OF THE FY 2020 OPERATING AND CAPITAL BUDGET**
..... Steve Ewing
- IV. CONSIDER APPROVAL OF THE FY 2020 MCH PROFESSIONAL CARE FUNDING AGREEMENT** Steve Ewing
- V. CONSIDER APPROVAL OF THE 2019 AD VALOREM TAX RATE** Don Hallmark
- VI. ADJOURNMENT**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 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
- V. AWARDS AND RECOGNITION**
 - A. September 2019 Associates of the Month**.....Russell Tippin
 - Clinical: Cecilia Von Schoettler, Registered Cardiovascular Technologist, Echo Lab
 - Non-Clinical: Anusha Donepudi, Software Engineer, IT Works
 - Nurse: Yesinia Anzures, Clinical RN, 9 Central
 - B. August 2019 Patient Satisfaction Winners**.....Russell Tippin
 - Medical Practice: Endocrinology, 100th percentile
 - Inpatient: 5 Central, 100th percentile
 - Outpatient: Infusion Services and Wound Care, 100th percentile
 - C. NCDR Chest Pain – MI Registry 2019 Silver Performance Achievement Award**
..... Rene Rodriguez
- VI. QUALITY AND PATIENT SAFETY UPDATE**..... Dr. Sari Nabulsi
- VII. 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, August 6, 2019**
 - B. Consider Approval of Special Meeting Minutes, August 8, 2019**
 - C. Consider Approval of Special Meeting Minutes, August 22, 2019**
 - D. Consider Approval of Long Range Planning Committee Minutes, August 23, 2019**
 - E. Consider Approval of Special Meeting Minutes, August 26, 2019**
 - F. Consider Approval of Joint Conference Committee, July 27, 2019**
 - G. Consider Approval of Federally Qualified Health Center Monthly Report, July 2019**

VIII. COMMITTEE REPORTS

- A. Finance Committee** Bryn Dodd
 - 1. Financial Report for Month Ended July 31, 2019
 - 2. Consent Agenda
 - a. Consider Approval of Phillips Allura Clarity
 - 3. Capital Expenditure Request
 - a. Consider Approval of Cerner Interface Connectivity (for Draeger Anesthesia Machines)
 - b. Consider Approval of Firetrol Nurse Call

IX. TTUHSC AT THE PERMIAN BASIN REPORT Dr. Gary Ventolini

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

- A. Consider Resolution for the Approval of HRSA’s New Access Point Grant Application** David Garcia
- B. Consider Resolution Amending MCH Professional Care Funding Agreement for FY 2019** Steve Ewing

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) 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; (5) Information that, if released or disclosed, would give advantage to a competitor as per Section 552.104 of the Texas Government Code; and (6) Advice, recommendations, opinions, or other material reflecting the policymaking processes of the Ector County Hospital District as per Section 552.111 of the Texas Government Code.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**

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.