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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**

DECEMBER 30, 2020

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, January 5, 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 125 656 147#.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, January 5, 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 897 187 356#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: December 30, 2020 at 4:55 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JANUARY 5, 2021 – 4:45 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 DECEMBER 1, 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 November 30, 2020Steve Ewing
 - 2. Consent Agenda
Philips Equipment and Disposable Products Agreement Renewal
 - 3. Capital Expenditure Requests
 - a. Consider Approval of Instrument Tracking SystemChristin Timmons
 - b. Consider Approval of TruSystem 7000dV Standard Table Package (XI Robot OR Table).....Christin Timmons
 - c. Consider Approval of Panda Warmer for 3rd OR expansion in LD.....Christin Timmons
 - d. Consider Approval of Drager Anesthesia Machine for 3rd OR expansion in LDChristin Timmons
- VI. ADJOURNMENT Bryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 5, 2021 – 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 Doug Herget
- III. PLEDGE OF ALLEGIANCE**..... Don Hallmark
- IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM**..... Don Hallmark
- V. AWARDS AND RECOGNITION**

 - A. 2020 Associates of the Year** Russell Tippin
 - Dr. H.E. Hestand Humanitarian Award
 - Florence Nightingale Award
 - Chaplain Jimmy Wilson Service Excellence Award
 - B. January 2021 Directors of the Month** Russell Tippin
 - Clinical – Lindsey Duncan, Director of Care Management
 - Non-Clinical - Cheryl McQueen, Director of Materials Management
 - Nurse – Lisa Mota, Unit Director
- 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, December 1, 2020**
 - B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2020**
- IX. COMMITTEE REPORTS**
 - A. Finance Committee**.....Bryn Dodd
 - 1. Financial Report for Month Ended November 30, 2020
 - 2. Consent Agenda
 - a. Philips Equipment and Disposable Products Agreement Renewal

3. Capital Expenditure Requests

- a. Consider Approval of Instrument Tracking System
- b. Consider Approval of TruSystem 7000dV Standard Table Package (XI Robot OR Table)
- c. Consider Approval of Panda Warmer for 3rd OR expansion in LD
- d. Consider Approval of Drager Anesthesia Machine for 3rd OR expansion in LD.

X. CASE MANAGEMENT PLANChristin Timmons

XI. NICU RESOLUTIONChristin Timmons

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

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

- A. Human Resources Quarterly Report**
- B. Information Technology Quarterly Report**
- C. COVID-19 Update**
- D. Ad Hoc Reports**
- E. Inpatient Rehabilitation Unit**

XIV. 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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of Lease Agreement**
- C. Inpatient Rehabilitation Agreement**
- D. Odessa College Clinical Investment Agreement**

XVI. 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.