



P.O. Box 7239
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432-640-3434 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**

January 29, 2021

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

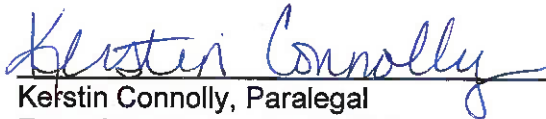
A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, February 2, 2021 at 4:45 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 456 417 807#.

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, February 2, 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 673 029 824#

An agenda for each meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: January 29, 2021 at 4:30 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
FEBRUARY 2, 2021 – 4:45 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA (p.1)

- I. CALL TO ORDER Bryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR JANUARY 5, 2021 MEETING Bryn Dodd (p.2-4)**
- 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. Quarterly Investment Report – Quarter 1, FY 2021Charlie Brown (p.5-10)
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing (p.11)
 - 3. Investment Policy Annual Review and Approval..... Steve Ewing (p.12-22)
 - 4. Financial Report for Month Ended December 31, 2020 Steve Ewing (p.23-75)
 - 5. Capital Expenditure Requests
 - a. Consider Approval of EKG Machine Christin Timmons (p.76-77)
 - b. Consider Approval of Acute Care Med/Surg beds & Critical Care Support Surfaces (mattresses)..... Christin Timmons (p.78-79)
- VI. ADJOURNMENT..... Bryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
FEBRUARY 2, 2021 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA (p.1-2)

- 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 (p.3)
- V. **AWARDS AND RECOGNITION**
 - A. **January 2021 Associate and Nurse of the Month**..... Russell Tippin
- VI. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VII. **PUBLIC COMMENTS ON AGENDA ITEMS**
- VIII. **CHECK PRESENTATION FROM THE HUMAN BEAN TO MCHS FOUNDATION**.....
..... Alison Pradon
- IX. **CONSENT AGENDA** Don Hallmark (p.4-65)
(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, January 5, 2021**
 - B. **Consider Approval of Joint Conference Committee, January 26,2021**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, December 2020**
 - D. **Consider Approval of TTUHSC-PB Graduate Medical Education (GME) Annual Report**
 - E. **Consider Approval of Institutional Review Board (IRB) Annual Report**
- X. **COMMITTEE REPORTS**
 - A. **Finance Committee**..... Bryn Dodd (p.66-140)
 - 1. Quarterly Investment Report – Quarter 1, FY 2021
 - 2. Quarterly Investment Officer's Certification
 - 3. Investment Policy Annual Review and Approval
 - 4. Financial Report for Month Ended December 31, 2020

- 5. Capital Expenditure Requests
 - a. Consider Approval of EKG Machine
 - b. Consider Approval of Acute Care Med/Surg beds & Critical Care Support Surfaces (mattresses)

XI. TTUHSC AT THE PERMIAN BASIN REPORT

XII. PRESIDENT/CHIEF EXECUTIVE OFFICER'S REPORT AND ACTIONS

.....Russell Tippin (p.141-145)

- A. COVID-19 Update**
- B. Flag Presentation to the Family of Joe Guerra**
- C. Consider Network Incentive Program Engagement Agreement**
- D. Ad hoc Report(s)**
- E. Strategic Planning Update**

XIII. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT

..... Steve Steen (p.146)

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; and (2) 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. Inpatient Rehabilitation Agreement with Encompass Health**

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.