



P.O. Box 7239
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432-640-3434 Fax 432-640-1118
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

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

December 1, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 5, 2023 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 5, 2023 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: December 1, 2023 at 3:15 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 5, 2023 – 4:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR NOVEMBER 7, 2023 MEETING..... Don Hallmark**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE Don Hallmark**
 - 1. Financial Report for Month Ended October 31, 2023 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of WEBMD Ignite (formerly Healthgrades and Mercury) Contract Renewal
 - b. Consider Approval of the Scorpion Contract Renewal
 - c. Consider Approval of VMware Software License Support Renewal
 - d. Consider Approval of Cisco SmartNet Hardware/Software Maintenance Support Agreement
 - 3. Consider Approval of Oracle Regulatory Advisory Consulting Engagement Agreement Courtney Look
- VI. ADJOURNMENT Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 5, 2023 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Wallace Dunn, President**
- II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES..... Wallace Dunn**
- III. INVOCATIONChaplain Doug Herget**
- IV. PLEDGE OF ALLEGIANCE Wallace Dunn**
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEMBryn Dodd**
- VI. AWARDS AND RECOGNITION**
 - A. December 2023 Associates of the Month Russell Tippin**
 - Nurse - Michelle Schnuriger
 - Clinical – Zenia Marquez
 - Non-Clinical - Mary Helen Sanchez
 - B. Net Promoter Score Recognition Russell Tippin**
 - Wheatley Stewart Medical Pavilion Endo Surgery
 - C. Emergency Management Recognition..... Russell Tippin**
- VII. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VIII. PUBLIC COMMENTS ON AGENDA ITEMS**
- IX. CONSENT AGENDA Wallace Dunn**

(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 7, 2023**
 - B. Consider Approval of Joint Conference Committee, November 28, 2023**
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, October 2023**
- X. COMMITTEE REPORTS**
 - A. Finance Committee Don Hallmark**
 - 1. Financial Report for Month Ended October 31, 2023

2. Consent Agenda
 - a. Consider Approval of WEBMD Ignite (formerly Healthgrades and Mercury) Contract Renewal
 - b. Consider Approval of the Scorpion Contract Renewal
 - c. Consider Approval of VMware Software License Support Renewal
 - d. Consider Approval of Cisco SmartNet Hardware/Software Maintenance Support Agreement
3. Consider Approval of Oracle Regulatory Advisory Consulting Engagement Agreement

B. Executive Policy Committee Bryn Dodd

C. Compensation Committee David Dunn

XI. BUDGET UPDATE Grant Trollope/Steve Ewing

XII. TTUHSC AT THE PERMIAN BASIN REPORT Dr. Timothy Benton

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

- A. 42nd Street Diabetic Clinic
- B. Christmas Tea
- C. MCH Christmas Party
- D. January 4th Board Meeting Reminder
- E. Ad hoc Report(s)

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) Discussion of 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.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements
- B. Consider Approval of Chief of Staff and Vice Chief of Staff Agreements
- C. Consider Approval of Executive Employment Agreement

XVI. ADJOURNMENT Wallace Dunn

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.