



P.O. Box 7239
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**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**

March 1, 2024

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, March 5, 2024 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, March 5, 2024 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: March 1, 2024 at 2:45 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
MARCH 5, 2024 – 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 FEBRUARY 6, 2024 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 January 31, 2024 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Culligan Contract Renewal
 - b. Consider Approval of Texas Healthcare Linen Contract Renewal
 - 3. Consider Approval of the Professional Architectural Contract for 4 Central Universal Care Suite Matt Collins
 - 4. Consider Approval of the Purchase of the B side CNS in the ED..... Kim Leftwich
- VI. ADJOURNMENT Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
MARCH 5, 2024 – 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. **INVOCATION**Chaplain Doug Herget
- IV. **PLEDGE OF ALLEGIANCE** Wallace Dunn
- V. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** David Dunn
- VI. **AWARDS AND RECOGNITION**
 - A. **March 2024 Associates of the Month**..... Russell Tippin
 - Nurse - Abigail Levario Carrasco
 - Clinical – Linda Nicole Dix
 - Non-Clinical - Maria Luisa Mozqueda
 - B. **Net Promoter Score Recognition** Russell Tippin
 - Infusion Services
 - ProCare Infectious Disease
 - ProCare Family Medicine CHW
 - Dr. Eduardo Salcedo
 - Beverly Gifford, NP
- 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, February 6, 2024**
 - B. **Consider Approval of Joint Conference Committee, February 27, 2024**
 - C. **Consider Approval of Federally Qualified Health Center Monthly Report, January 2024**

X. COMMITTEE REPORTS

A. Finance Committee Don Hallmark

1. Financial Report for Month Ended January 31, 2024
2. Consent Agenda
 - a. Consider Approval of Culligan Contract Renewal
 - b. Consider Approval of Texas Healthcare Linen Contract Renewal
3. Consider Approval of the Professional Architectural Contract for 4 Central Universal Care Suite
4. Consider Approval of the Purchase of the B side CNS in the ED

B. Audit Committee..... Don Hallmark

1. Presentation of FY23 Audited Financial Statements
2. Report to Management

C. Executive Policy Committee

XI. CONSIDER APPROVAL OF ENDOWMENT FUNDS DISTRIBUTION Steve Ewing

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

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

..... Russell Tippin

- A. Dr. Hulsey – Update**
- B. Courtney Look-Davis**
- C. 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; 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. Consider Approval of Medical Director 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.