



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

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

April 28, 2023

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, May 2, 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, May 2, 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: April 28, 2023 at 1:30 a.m./p.m.



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

AGENDA

- I. CALL TO ORDER..... David Dunn, Boardmember
II. REVIEW OF MINUTES FOR APRIL 4, 2023 MEETING David Dunn
III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
IV. PUBLIC COMMENTS ON AGENDA ITEMS
V. ITEMS FOR DISCUSSION/CONSIDERATION
A. FINANCE COMMITTEE David Dunn
1. Quarterly Investment Report – Quarter 2, FY 2023..... Jarrod Patterson / Charlie Brown
2. Quarterly Investment Officer’s Certification..... Steve Ewing
3. Financial Report for Month Ended March 31, 2023 Steve Ewing
4. Consent Agenda
a. Consider Approval of 724 Access Services & Support Contract Renewal
5. Consider Approval of Revecore Agreement..... Steve Ewing
6. Consider Approval of Iodine Agreement Steve Ewing
7. Consider Approval of Huron AgreementDr. Meredith Hulsey
8. Consider Approval of CER for Shimadzu Floor Xray Unit and Medication Refrigeration and Freezer Units David Garcia
VI. ADJOURNMENT David Dunn



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

AGENDA

- I. CALL TO ORDER Bryn Dodd, President
II. INVOCATION Chaplain Doug Herget
III. PLEDGE OF ALLEGIANCE Bryn Dodd
IV. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM .. Mary Lou Anderson
V. AWARDS AND RECOGNITION
A. May 2023 Associates of the MonthRussell Tippin
- Clinical – Sarahi Garza
- Non-Clinical – Belinda Arnold
- Nurse – Arbelia (Cindy) Urquidi
B. Net Promoter Score RecognitionRussell Tippin
- ProCare Cardio WSMP
- 5C
C. Nurses Week Recognition Kim Leftwich
VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER
VII. PUBLIC COMMENTS ON AGENDA ITEMS
VIII. CONSENT AGENDA Bryn Dodd
(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, April 4, 2023
B. Consider Approval of Joint Conference Committee, April 25, 2023
C. Consider Approval of Federally Qualified Health Center Monthly Report, March 2023
IX. COMMITTEE REPORTS
A. Finance Committee David Dunn
1. Quarterly Investment Report – Quarter 2, FY 2023
2. Quarterly Investment Officer’s Certification

- 3. Financial Report for Month Ended March 31, 2023
- 4. Consent Agenda
 - a. Consider Approval of 724 Access Services & Support Contract Renewal
- 5. Consider Approval of Revecore Agreement
- 6. Consider Approval of Iodine Agreement
- 7. Consider Approval of Huron Agreement
- 8. Consider Approval of CER for Shimadzu Floor Xray Unit and Medication Refrigeration and Freezer Units

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

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

- A. CMO Update – Dr. Hulsey**
- B. BCBS Update**
- C. Tax Increment Reinvestment Zone (TIRZ) – Don Hallmark**
- D. COVID-19 Update**
- E. Ad hoc Report(s)**

XII. 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.

XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS**
- B. CONSIDER APPROVAL OF ON-CALL AGREEMENT**
- C. CONSIDER APPROVAL OF SPD PROJECT BUDGET INCREASE REQUEST**

XIV. ADJOURNMENT Bryn Dodd

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.