



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**

**July 28, 2023**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 1, 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, August 1, 2023 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for each meeting is attached.

  
Keistin Connolly, Paralegal  
Ector County Hospital District

Posted: July 28, 2023 at 1:30 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
AUGUST 1, 2023 – 4:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER..... Don Hallmark, Chairman**
- II. REVIEW OF MINUTES FOR JULY 11, 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. Quarterly Investment Report – Quarter 3, FY 2023.....  
..... Charlie Brown/Jarrold Patterson
    - 2. Quarterly Investment Officer’s Certification.....Russell Tippin
    - 3. Financial Report for Month Ended June 30, 2023 ..... Grant Trollope
    - 4. Consent Agenda
      - a. Consider Approval of Abbott Point of Care Service Plan Agreement for 50 iSTAT analyzers Renewal
      - b. Consider Approval of Lockton Dunning Agreement Renewal
      - c. Consider Approval of TK Elevators Preventative Maintenance Agreement Renewal
      - d. Consider Approval of Breakaway PromisePoint Access/Community Services Renewal
      - e. Consider Approval of ECHD Board Members Reimbursement Requests
    - 5. Consider Approval of PayerWatch VERACITY Agreement ....Gingie Sredanovich
    - 6. Consider Approval of Emergency Purchase of Replacement Chemistry Instrument  
..... Matt Collins
- VI. ADJOURNMENT ..... Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 1, 2023 – 5:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. **CALL TO ORDER** ..... Wallace Dunn, President
- II. **INVOCATION** ..... Chaplain Doug Herget
- III. **PLEDGE OF ALLEGIANCE** ..... Wallace Dunn
- IV. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM** ..... Bryn Dodd
- V. **AWARDS AND RECOGNITION**
  - A. **August 2023 Associates of the Month** ..... Russell Tippin
    - Clinical
    - Non-Clinical
    - Nurse
  - B. **Net Promoter Score Recognition** ..... Russell Tippin
    - Dr. Chittur Ramanathan
    - Dr. Avelino Garcia
    - Cath Lab
    - 4 East
- VI. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VII. **PUBLIC COMMENTS ON AGENDA ITEMS**
- VIII. **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, July 11, 2023**
  - B. **Consider Approval of Joint Conference Committee, July 25, 2023**
  - C. **Consider Approval of Federally Qualified Health Center Monthly Report, June 2023**
- IX. **COMMITTEE REPORTS**
  - A. **Finance Committee** ..... Don Hallmark
    - 1. Quarterly Investment Report – Quarter 3, FY 2023

2. Quarterly Investment Officer's Certification
3. Financial Report for Month Ended June 30, 2023
4. Consent Agenda
  - a. Consider Approval of Abbott Point of Care Service Plan Agreement for 50 iSTAT analyzers renewal
  - b. Consider Approval of Lockton Dunning Agreement Renewal
  - c. Consider Approval of TK Elevators Preventative Maintenance Agreement Renewal
  - d. Consider Approval of Breakaway PromisePoint Access/Community Services Renewal
  - e. Consider Approval of ECHD Board Members Reimbursement Requests
5. Consider Approval of PayerWatch VERACITY Agreement
6. Consider Approval of Emergency Purchase of Replacement Chemistry Instrument

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

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

- A. Review of Certified Property Valuations
- B. November 7, 2023 Finance Committee Meeting and Regular Board Meeting – new time
- C. MCH Job Fair
- D. 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; (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (3) Deliberation regarding Economic Development Negotiations; and (4) Deliberation and evaluation of officers and employees of Ector County Hospital District pursuant to Section 551.074 of the Texas Government Code.*

**XIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION**

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENT(S)
- B. CONSIDER AMENDMENT TO NACERO AGREEMENT
- C. COMPLIANCE UPDATE AND RESOLUTION
- D. CHIEF EXECUTIVE OFFICER AGREEMENT

**XIV. 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.*