

P.O. Box 7239
Odessa, Texas 79760
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**

JANUARY 14, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, January 14, 2025 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, January 14, 2025 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: January 10, 2025 at 11:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
JANUARY 14, 2025 – 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 DECEMBER 3, 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 November 30, 2024 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Additional Funds for Airgas
 - b. Consider Approval of Cyber Vault Backup Solution Purchase
 - c. Consider Approval of VMware Software License Support Renewal
 - d. Consider Approval of Additional Funds for Sophie PET Radiopharmaceuticals
 - e. Consider Approval of Additional Funds for Pylarify PET Radiopharmaceuticals
 - f. Consider Approval of Neonatal Transporter – CMN Funding Approved
- VI. ADJOURNMENT Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
JANUARY 14, 2025 – 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 SYSTEMWill Kappauf**
- VI. AWARDS AND RECOGNITION**
 - A. January 2025 Associates of the Month..... Russell Tippin**
 - Nurse - Agnes A. Villarojo
 - Clinical – Jeremy Wayne Hild
 - Non-Clinical - Daniela Torres
 - B. Net Promoter Score Recognition Russell Tippin**
 - ProCare Family Medicine - Golder
 - C. 2024 Associates of the Year**
 - Dr. H.E. Hestand Humanitarian Award: Meagan Parker, RN
 - Florence Nightingale Award: Lakesha Caufield, RN
 - Chaplain Jimmy Wilson Service Excellence Award: John Arredondo
 - Ted Crowe People’s Choice Award: Audra Cullison
- 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, December 3, 2024**
 - B. Consider Approval of Federally Qualified Health Center Monthly Report, November 2024**
 - C. Consider Approval of Investment Policy Annual Review**

X. COMMITTEE REPORTS

- A. Finance Committee** Don Hallmark
 - 1. Financial Report for Month Ended November 30, 2024
 - 2. Consent Agenda
 - a. Consider Approval of Additional Funds for Airgas
 - b. Consider Approval of Cyber Vault Backup Solution Purchase
 - c. Consider Approval of VMware Software License Support Renewal
 - d. Consider Approval of Additional Funds for Sophie PET Radiopharmaceuticals
 - e. Consider Approval of Additional Funds for Pylarify PET Radiopharmaceuticals
 - f. Consider Approval of Neonatal Transporter – CMN Funding Approved

- B. Executive Policy Committee** Don Hallmark

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

XII. QAPI PLAN ANNUAL REVIEW Courtney Look-Davis

XIII. INFECTION PREVENTION PLAN ANNUAL REVIEW Courtney Look-Davis

XIV. PATIENT SAFETY PLAN ANNUAL REVIEW Courtney Look-Davis

XV. PATIENT SAFETY SURVEY RESULTS FOR REVIEW Courtney Look-Davis

XVI. DESIGNEE FOR INFECTION PREVENTION PRACTICES – BRENDA DALRYMPLE Courtney Look-Davis

XVII. DESIGNEE TO LEAD HOSPITAL WIDE QAPI PROGRAM – KYLE VAUGHT Courtney Look-Davis

XVIII. ORDER OF ELECTION OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DIISTRICT .. Steve Steen

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

- A. Tax Election / ESD Discussion**
- B. Humana Advantage Update**
- C. Ad hoc Report(s)**

XX. 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 Real Property pursuant to Section 551.072 of the Texas Government Code; and (4) to receive the Compliance Report from the Chief Compliance Officer pursuant to Section 161.032 of the Texas Health and Safety Code..

XXI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCHS Lease Agreements**
- C. Consider the Sale of the 42nd Street Property**

XXII. 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.