



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**

DECEMBER 3, 2024

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 3, 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, December 3, 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: November 27, 2024 at 11:05 ~~a.m./p.m.~~



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 3, 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 NOVEMBER 5, 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 October 31, 2024 Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Cisco SmartNet Hardware/Software Maintenance Support Contract Renewal
 - b. Consider Approval of Roche Diagnostics Contract Extension
 - c. Consider Approval NovaRad PACS Agreement
 - d. Consider Approval of WebMD Ignite Call Center Contract Renewal
 - 3. Consider Approval of Stryker Surgicount Tablets Purchase Kim Leftwich
- VI. ADJOURNMENT Don Hallmark**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 3, 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 Bryn Dodd
VI. AWARDS AND RECOGNITION
A. December 2024 Associates of the Month Russell Tippin
• Clinical – Tori Yeley
• Non-Clinical – Heather Maddox
• Nurse – Alicia Smith-Furlow
B. Net Promoter Score Recognition Russell Tippin
• Sanchita Yadalla, M.D.
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 5, 2024
B. Consider Approval of Joint Conference Committee, November 26, 2024
C. Consider Approval of Federally Qualified Health Center Monthly Report, October 2024
D. Consider Approval of Compliance Program Resolution
E. Consider Approval of Compliance Program Charter
F. Consider Approval of Compliance Program Manual
G. Consider Approval of MCHS Standards of Conduct

X. COMMITTEE REPORTS

- A. Finance Committee** Don Hallmark
 - 1. Financial Report for Month Ended October 31, 2024
 - 2. Consent Agenda
 - a. Consider Approval of Cisco SmartNet Hardware/Software Maintenance Support Contract Renewal
 - b. Consider Approval of Roche Diagnostics Contract Extension
 - c. Consider Approval of NovaRad PACS Agreement
 - d. Consider Approval of WebMD Ignite Call Center Contract Renewal
 - 3. Consider Approval of Stryker Surgicount Tablets Purchase
- B. Executive Policy Committee** Don Hallmark
- C. Audit Committee** Don Hallmark
 - a. Update of Internal Audit Work Performed

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

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

A. Ad hoc Report(s)

XIII. 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.

XIV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS

XV. ADJOURNMENTWallace 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.