

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**

APRIL 1, 2025

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, April 1, 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, April 1, 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: March 28, 2025 at 11:45 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
APRIL 1, 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 MARCH 4, 2025 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 February 28, 2025 Steve Ewing
 - 2. FEMA Funds Update Grant Trollope
 - 3. Consent Agenda
 - a. Consider Approval of MedSharps Agreement Renewal
 - 4. Consider Approval of MedImpact Amendment..... Staci Ashley
 - 5. Consider Ratification of the Emergency Purchase of Dell UPS 3W Replacement.....
..... Linda Carpenter
- VI. ADJOURNMENT Don Hallmark**

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
APRIL 1, 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. INVOCATION Chaplain Doug Herget**
- IV. PLEDGE OF ALLEGIANCE Wallace Dunn**
- V. MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM Don Hallmark**
- VI. AWARDS AND RECOGNITION**
 - A. April 2025 Associates of the Month Russell Tippin**
 - Nurse - Tausha Martinez
 - Clinical – Amanda Fuentes
 - Non-Clinical - Gilbert Leonico
 - B. Net Promoter Score Recognition Russell Tippin**
 - Dr. Santiago Giraldo
 - Gastroenterology
- 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, March 4, 2025**
 - B. Consider Approval of Joint Conference Committee, March 25, 2024**
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, February 2025**
- X. COMMITTEE REPORTS**
 - A. Finance Committee Don Hallmark**
 - 1. Financial Report for Month Ended February 28, 2025
 - 2. FEMA Funds Update
 - 3. Consent Agenda
 - a. Consider Approval of MedSharps Agreement Renewal

4. Consider Approval of MedImpact Amendment
5. Consider Ratification of the Emergency Purchase of Dell UPS 3W Replacement

B. Audit CommitteeDon Hallmark

C. Executive Policy Committee Don Hallmark/Bryn Dodd

D. Real Estate CommitteeDon Hallmark

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

XII. TRAUMA RESOLUTION..... Dr. Gregory York

XIII. CONSIDERATION/APPOINTMENT OF DISTRICT 5 DIRECTOR..... Wallace Dunn

XIV. PUBLIC HEARING - AUTHORIZE A LOCAL PROVIDER PARTICIPATION FUND AND CONSIDER FISCAL YEAR 2025 MANDATORY PAYMENT RATE Wallace Dunn

XV. ORDER AUTHORIZING AND IMPLEMENTING A LOCAL PROVIDER PARTICIPATION FUND UNDER CHAPTER 300 OF THE TEXAS HEALTH AND SAFETY CODE..... Steve Steen

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

- A. Measles Update**
- B. Trash Pick up – April 26th**
- C. Ad hoc Report(s)**

XVII. 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 Real Property pursuant to Section 551.072; (3) Deliberations regarding Economic Development Negotiations and (4) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XVIII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH TraumaCare Provider Agreements**
- C. Consider Approval of MCH Lease Agreement**
- D. Consider Approval of Enterprise Zone Tax Abatement Agreement**

XIX. 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.