



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**

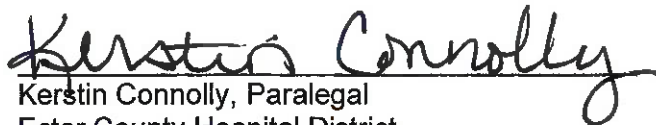
**August 6, 2024**

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, August 6, 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, August 6, 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: August 2, 2024 at 3:00 a.m./p.m.



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING  
AUGUST 6, 2024 – 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 2, 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. Quarterly Investment Report – Quarter 3, FY 2024.....  
..... Charlie Brown/Jarrold Patterson
    - 2. Quarterly Investment Officer’s Certification.....Russell Tippin
    - 3. Financial Report for Month Ended June 30, 2024 ..... Grant Trollope
    - 4. Consent Agenda
      - a. Consider Approval of Breakaway Promise/Point/Community Services Renewal
    - 5. Consider Approval of Cardiovascular Suite – Wheatley Stewart ..... Matt Collins
    - 6. Consider Approval of 6W Telemetry Implementation ..... Kim Leftwich
- VI. ADJOURNMENT ..... Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS MEETING  
AUGUST 6, 2024 – 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. **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** ..... Richard Herrera
- VI. **AWARDS AND RECOGNITION**
  - A. **August 2024 Associates of the Month** ..... Russell Tippin
    - Clinical – Ira Madrid
    - Non-Clinical – Danny S. Bava
    - Nurse – Cynthia Bell
  - B. **Net Promoter Score Recognition** ..... Russell Tippin
    - Dr. Daniel Babbel
    - Hanah Lee Yee, NP
- 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, July 2, 2024**
  - B. **Consider Approval of Special Meeting Minutes, July 17, 2024**
  - C. **Consider Approval of Joint Conference Committee, July 23, 2024**
  - D. **Consider Approval of Federally Qualified Health Center Monthly Report, June 2024**
- X. **COMMITTEE REPORTS**
  - A. **Finance Committee** ..... Don Hallmark
    - 1. Quarterly Investment Report – Quarter 3, FY 2024

2. Quarterly Investment Officer’s Certification
3. Financial Report for Month Ended June 30, 2024
4. Consent Agenda
  - a. Consider Approval of Breakaway Promise/Point/Community Services Renewal
5. Consider Approval of Cardiovascular Suite – Wheatley Stewart
6. Consider Approval of 6W Telemetry Implementation

**B. Executive Policy Committee** ..... Don Hallmark

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

**XII. DIABETES CLINIC UPDATE** ..... Grant Trollope

**XIII. NICU RESOLUTION**..... Kim Leftwich

**XIV. CONSIDER APPROVAL OF ORDER OF ELECTION FOR THE ECTOR COUNTY HOSPITAL DISTRICT** ..... Steve Steen

**XV. CONSIDER APPROVAL OF CONTRACT WITH ELECTIONS OFFICE** ..... Steve Steen

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

- A. Dr. Hulsey – Update
- B. Review of Certified Property Valuations
- C. Board Budget Workshop Meeting – 9/17/24
- D. 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) Discussion of Personnel Matters pursuant to Section 551.074 of the Texas Government Code; (3) Deliberation regarding Real Property pursuant to Section 551.072 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 PROPERTY LEASE AGREEMENTS
- C. CHIEF EXECUTIVE OFFICER EVALUATION

**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.*