



P.O. Box 7239
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**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 29, 2024


TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Thursday, September 5, 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 Thursday, September 5, 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 29, 2024 at 4:30 a.m./p.m. 



**BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
SEPTEMBER 5, 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 AUGUST 6, 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 July 31, 2024..... Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of Vitalant Contract Renewal
 - b. Consider Approval of Intuitive Surgical-DaVinci Robot #1 Annual Service and Simulator Software Renewal
 - c. Consider Approval of Vocera Communication Devices Software Support Renewal
 - d. Consider Approval of Capital Expense Reconciliation
 - e. Consider Approval of ECHD Board Member Reimbursement Request(s)
 - 3. Consider Approval of Current Media Contract..... Alison Pradon
 - 4. Consider Approval of NetBrain Network Monitoring System Linda Carpenter
 - 5. Consider Approval of Vaya Workforce Solutions Contract Staci Ashley
 - 6. Consider Approval of Rayus Radiology Rental Agreement Matt Collins
 - 7. Consider Approval of QUIDEL Sofia2 Placement Amendment..... Matt Collins
- VI. ADJOURNMENT Don Hallmark**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
SEPTEMBER 5, 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** David Dunn
- VI. AWARDS AND RECOGNITION**
 - A. September 2024 Associates of the Month**.....Russell Tippin
 - Clinical – Lluvia Morales
 - Non-Clinical – Adina Crain
 - Nurse – Nelson Nabua
 - B. Net Promoter Score Recognition**Russell Tippin
 - Jackie Lehr, NP
 - Suzanne Cearley, NP
 - Dr. Benjamin Cunningham
- 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, August 6, 2024**
 - B. Consider Approval of Joint Conference Committee, August 27, 2024**
 - C. Consider Approval of Federally Qualified Health Center Monthly Report, July 2024**
- X. COMMITTEE REPORTS**
 - A. Finance Committee** Don Hallmark
 - 1. Financial Report for Month Ended July 31, 2024

- 2. Consent Agenda
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 - c. Consider Approval of Vocera Communication Devices Software Support Renewal
 - d. Consider Approval of Capital Expense Reconciliation
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- 3. Consider Approval of Current Media Contract
- 4. Consider Approval of NetBrain Network Monitoring System
- 5. Consider Approval of Vaya Workforce Solutions Contract
- 6. Consider Approval of Rayus Radiology Rental Agreement
- 7. Consider Approval of QUIDEL Sofia2 Placement Amendment

B. Executive Policy Committee Don Hallmark

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

XII. BUDGET AND TAX RATE DISCUSSION Steve Ewing

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

- A. Dr. Hulseley – Update
- B. Consider Changing the Date of the January 7, 2025 Board Meeting to January 13, 2025
- C. Updated Board Budget Workshop Meeting – September 24, 2024
- D. Odessa Legislative Days in Austin – February 2025
- E. Ad hoc Report(s)

XIV. 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; and (3) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

XV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. CONSIDER APPROVAL OF MCH PROCARE PROVIDER AGREEMENTS
- B. CONSIDER APPROVAL OF MCH ON-CALL AGREEMENT

XVI. 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.