



P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
FINANCE COMMITTEE AND
BOARD OF DIRECTORS MEETINGS**

OCTOBER 2, 2020

TO WHOM IT MAY CONCERN:

Governmental entities are required to comply with the Open Meetings Act, Texas Government Code Chapter 551, when convening a meeting of their governing body. On March 16, 2020, Governor Abbott temporarily suspended certain open meetings requirements imposed by the Open Meetings Act to slow the spread of COVID-19.

COVID-19, also called coronavirus, provides a unique concern in that gathering members of the public and/or entity staff in a physical setting might constitute a public health risk. The Open Meetings Act does not conceptualize an instance where a governing body meeting might be completely virtual to avoid further spread of contagion. However, Governor Abbott's suspension of certain requirements of the Open Meetings Act permits open meetings to occur in a fully virtual setting (e.g. telephonic or videoconference meeting), provided certain requirements are met. These suspensions are described below.

The Texas Department of Information Resources recommends governing bodies convene in a virtual forum (e.g. webinar, teleconference) to avoid public health risks to employees, members of the governing body, and the public.

A webinar or teleconference of an open meeting provides a fully-virtual forum in which:

- the public, entity employees, and members of the governing body can engage in self-isolation or social distancing as recommended by the Centers for Disease Control and the State of Texas;
- the public can hear open deliberations by an entity's governing body; and
- the public can interact with an entity's governing body during public comment

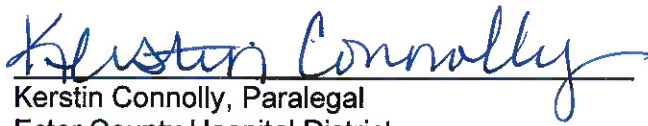
A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, October 6, 2020 at 5:00 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 167 802 600#

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, October 6, 2020 at 5:30 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 496 408 650#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: October 2, 2020 at 4:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
 OCTOBER 6, 2020 – 5:00 p.m.
 MEDICAL CENTER HOSPITAL
 MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
 500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER Bryn Dodd**
- II. REVIEW OF MINUTES FOR SEPTEMBER 1, 2020 MEETING..... Bryn Dodd**
- III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- IV. PUBLIC COMMENTS ON AGENDA ITEMS**
- V. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. FINANCE COMMITTEE..... Bryn Dodd**
 - 1. Financial Report for Month Ended August 31, 2020Steve Ewing
 - 2. Consent Agenda
 - a. Consider Approval of FairWarning Support & Maintenance Agreement
 - b. Consider Approval of FairWarning Managed Privacy Services Agreement
 - c. Consider Approval of Bio-Medical Application of Texas, Inc. d/b/a Fresenius Medical Care North American Renewal Agreement
 - d. Consider Approval of Crothall Renewal Agreement
 - e. Consider Approval of Merge Healthcare, Inc. Renewal Agreement
 - 3. Consider Approval of Meducation Software AgreementMatt Collins
 - 4. Consider Approval of Paramount Health Solutions Agreement.....Steve Ewing
 - 5. Consider Approval of Hearing Screening Associates AgreementChristin Timmons
 - 6. Capital Expenditure Request
 - a. Consider Approval of Emergency Purchase of Uroskop Omnia Max
Christin Timmons
 - b. Consider Approval of Emergency Purchase for ElevatorMatt Collins
- VI. ADJOURNMENT Bryn Dodd**



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
OCTOBER 6, 2020 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**..... Don Hallmark, President
- II. **INVOCATION**..... Chaplain Doug Herget
- III. **PLEDGE OF ALLEGIANCE**..... Don Hallmark
- IV. **MISSION / VISION / VALUES OF MEDICAL CENTER HEALTH SYSTEM**.. Mary Lou Anderson
- V. **CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**
- VI. **PUBLIC COMMENTS ON AGENDA ITEMS**
- VII. **CONSENT AGENDA** Don Hallmark
(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, September 1, 2020**
- B. **Consider Approval of Special Meeting Minutes, September 10, 2020**
- C. **Consider Approval of Special Meeting Minutes, September 17, 2020**
- D. **Consider Approval of Joint Conference Committee, September 29, 2020**
- E. **Consider Approval of Federally Qualified Health Center Monthly Report, August 2020**
- F. **Consider Approval of January 2021 through January 2022 Board/Finance Committee Meeting Dates**

January 5, 2021	<i>To be Determined (Board Retreat)</i>	October 5, 2021
February 2, 2021	June 1, 2021	November 2, 2021
March 2, 2021	July 8, 2021 (<i>Thursday</i>)	December 1, 2021
April 6, 2021	August 3, 2021	January 6, 2022 (<i>Thursday</i>)
May 4, 2021	September 7, 2021	

VIII. COMMITTEE REPORTS

- A. **Finance Committee**.....Bryn Dodd
 - 1. Financial Report for Month Ended August 31, 2020
 - 2. Consent Agenda
 - a. Consider Approval of FairWarning Support & Maintenance Agreement
 - b. Consider Approval of FairWarning Managed Privacy Services Agreement
 - c. Consider Approval of Bio-Medical Application of Texas, Inc. d/b/a Fresenius Medical Care North American Renewal Agreement
 - d. Consider Approval of Crothall Renewal Agreement

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- 3. Consider Approval of Meducation Software Agreement
- 4. Consider Approval of Paramount Health Solutions Agreement
- 5. Consider Approval of Hearing Screening Associates Agreement
- 6. Capital Expenditure Request
 - a. Consider Approval of Emergency Purchase of Uroskop Omnia Max
 - b. Consider Approval of Emergency Purchase for Elevator

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

- A. COVID-19 Update**
- B. Oberon Solar, LLC Update**
- C. Ad hoc reports**
 - 1. Regional Update

X. 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.

XI. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH Medical Director Agreements**
- C. Consider Approval of the Settlement Agreement and Mutual Release of All Claims with EPIX GI Management LLC**

XII. ADJOURNMENT Don Hallmark

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.