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**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**

NOVEMBER 25, 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

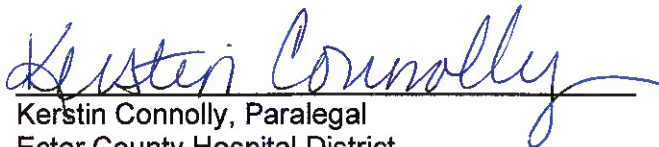
A meeting of the Ector County Hospital District Board of Directors Finance Committee is scheduled for Tuesday, December 1, 2020 at 4:45 p.m. in the Board Room of Medical Center Hospital.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 269 160 088#

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, December 1, 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 315 049 515#.

An agenda for each meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: November 25, 2020 at 12:00 ~~a.m.~~ p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
DECEMBER 1, 2020 –4:45 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER Bryn Dodd, Chairman**
- II. REVIEW OF MINUTES FOR NOVEMBER 3, 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 October 31, 2020Steve Ewing
- 2. Consent Agenda
 - a. Consider Approval of IsoRx Texas, Ltd. Pricing Agreement Renewal
 - b. Consider Approval of Abbott Rapid Diagnostics Informatics, Inc./RALS Interface Renewal
 - c. Consider Approval of Morrison Agreement Renewal/Amendment
 - d. Consider Approval of COVID-19 Onetime Pay Adjustment
- 3. Consider Approval of Engagement Letter with Weaver.....Steve Ewing
- 4. Consider Approval of Shimadzu Service AgreementMatt Collins
- 5. **Capital Expenditure Requests**
 - a. Consider Approval of Emergency Purchase of Swisslog Healthcare TransLogic Pneumatic Tube System Upgrade/Modernization Matt Collins
 - b. Consider Approval of BD Pyxis ES Anesthesia CabinetsMatt Collins
 - c. Consider Approval of Emergency Purchase Workstations on Wheels (WOWs) for COVID unitsChristin Timmons
 - d. Consider Approval of Versapulse power suite 60W LaserChristin Timmons
 - e. Consider Approval of Stryker TPX Small Bone DrillChristin Timmons
 - f. Consider Approval of BK5000 Ultrasound System.....Christin Timmons
 - g. Consider Approval of Cisco Fiber Channel (FC) Switch Replacement Linda Carpenter
 - h. Consider Approval of End of Service Life (EOSL) Ethernet Switch Replacement Linda Carpenter

VI. ADJOURNMENT..... Bryn Dodd



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
DECEMBER 1, 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.....Bryn Dodd
V. AWARDS AND RECOGNITION

A. December 2020 Associate and Nurse of the Month Russell Tippin

- Associate: Cynthia Hernandez, Executive Assistant Emergency Department
• Nurse: Jodi Price, RN Charge Infusion Services

VI. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

VII. PUBLIC COMMENTS ON AGENDA ITEMS

VIII. 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, November 3, 2020
B. Consider Approval of Joint Conference Committee, November 24, 2020
C. Consider Approval of Federally Qualified Health Center Monthly Report, October 2020
D. MCHS Compliance Program Reaffirmation and Compliance Committee Charter
E. TCDRS Annual Contribution Authorization

IX. COMMITTEE REPORTS

- A. Finance Committee.....Bryn Dodd
1. Financial Report for Month Ended October 31, 2020
2. Consent Agenda
a. Consider Approval of IsoRx Texas, Ltd. Pricing Agreement Renewal
b. Consider Approval of Abbott Rapid Diagnostics Informatics, Inc./RALS Interface Renewal
c. Consider Approval of Morrison Agreement Renewal/Amendment
d. Consider Approval of COVID-19 Onetime Pay Adjustment

- 3. Consider Approval of Engagement Letter with Weaver
- 4. Consider Approval of Shimadzu Service Agreement

5. Capital Expenditure Requests

- a. Consider Approval of Emergency Purchase of Swisslog Healthcare TransLogic Pneumatic Tube System Upgrade/Modernization
- b. Consider Approval of BD Pyxis ES Anesthesia Cabinets
- c. Consider Approval of Emergency Purchase Workstations on Wheels (WOWs) for COVID units
- d. Consider Approval of Versapulse power suite 60W Laser
- e. Consider Approval of Stryker TPX Small Bone Drill
- f. Consider Approval of BK5000 Ultrasound System
- g. Consider Approval of Cisco Fiber Channel (FC) Switch Replacement
- h. Consider Approval of End of Service Life (EOSL) Ethernet Switch Replacement

- B. Audit Committee**Bryn Dodd
- 1. Update on Audit Plan
 - 2. Update on Audit Pack examination from April 2020 and the Proposed 2020/2021 Project Plan

X. QUALITY ASSURANCE PERFORMANCE IMPROVEMENT (QAPI)Christin Timmons

XI. PRESIDENT/CHIEF EXECUTIVE OFFICER’S REPORT AND ACTIONSRussell Tippin

- A. COVID-19 Update**
- B. Ad-hoc Reports**
- C. Ronald McDonald House Update**

XII. TTUHSC AT THE PERMIAN BASIN REPORTGary Ventolini, M.D.

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 Agreement(s)**
- B. Consider Approval of MCH On-call Agreement(s)**
- C. Consider Approval of Joint Venture**

XV. ADJOURNMENTDon 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.