



P.O. Box 7239
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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**

OCTOBER 30, 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, November 3, 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 965 414 565#

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, November 3, 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 840 368 551#.

An agenda for each meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: October 30, 2020 at 5:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS FINANCE COMMITTEE MEETING
NOVEMBER 3, 2020 – 5:00 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 OCTOBER 6, 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. Quarterly Investment Report – Quarter 4, FY 2020 Charlie Brown
 - 2. Quarterly Investment Officer’s Certification..... Steve Ewing
 - 3. Financial Report for Month Ended September 30, 2020 Steve Ewing
 - 4. Consent Agenda
 - a. Consider Approval of CVA Advertising and Marketing Contract Renewal
 - b. Consider Approval of Hologic SecurView Contract Renewal
 - c. Consider Approval of SOFIE Pricing Agreement Renewal
 - 5. **Consider Approval of Scorpion Website Agreement..... Tonya Coke**
 - 6. **Consider Approval of da Vinci Xi Robot Lease Agreement..... Steve Ewing**
 - 7. **COVID-19 Partnerships with Odessa College and City of Odessa.....**
..... Christin Timmons
 - 8. **Capital Expenditure Requests**
 - a. Consider Approval of Emergency Department Belmont Rapid Infuser
..... Christin Timmons
- VI. ADJOURNMENT Bryn Dodd**



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS MEETING
NOVEMBER 3, 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..... Ben Quiroz
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, October 6, 2020
B. Consider Approval of Joint Conference Committee, October 27, 2020
C. Consider Approval of Federally Qualified Health Center Monthly Report, September, 2020
D. Consider Approval of moving ECHD Finance and Board Meeting from December 1, 2021 to December 7, 2021

VIII. COMMITTEE REPORTS

- A. Finance Committee.....Bryn Dodd
1. Quarterly Investment Report – Quarter 4, FY 2020
2. Quarterly Investment Officer’s Certification
3. Financial Report for Month Ended September 30, 2020
4. Consent Agenda
a. Consider Approval of CVA Advertising and Marketing Contract Renewal
b. Consider Approval of Hologic SecurView Contract Renewal
c. Consider Approval of SOFIE Pricing Agreement Renewal
5. Consider Approval of Scorpion Website Agreement
6. Consider Approval of da Vinci Xi Robot Lease Agreement
7. COVID-19 Partnerships with Odessa College and City of Odessa
8. Capital Expenditure Requests
a. Consider Approval of Emergency Department Belmont Rapid Infuser

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

- A. COVID-19 Update**
- B. Ad-hoc Reports**
- C. Emergency Department Utilization Update**

X. TTUHSC AT THE PERMIAN BASIN REPORT Dr. Gary Ventolini

XI. 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 of the Texas Government Code; (3) Deliberation regarding Personnel Matters pursuant to Section 551.074 of the Texas Government Code; (4) Deliberations regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code; (5) Deliberation regarding Economic Development Negotiations pursuant to Section 551.087 of the Texas Government Code.

XII. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

- A. Consider Approval of MCH ProCare Provider Agreements**
- B. Consider Approval of MCH Lease Agreements**

XIII. 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.