

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
September 5, 2017 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** David Dunn, Board Member, Committee Chairman  
Bryn Dodd, Board Member  
Ben Quiroz, Board Member  
William Webster, President, Chief Executive Officer  
Jon Riggs, Sr. Vice President, Chief Financial Officer  
Gregory Shipkey, MD, Chief of Staff

**MEMBERS ABSENT:** Fernando Boccalandro, MD, Vice Chief of Staff

**OTHERS PRESENT:** Mary Thompson, Board Member  
Don Hallmark, Board Member  
Tony Ruiz, Sr. Vice Pres., Chief Operating Officer  
Chad Dunavan, Vice Pres., Chief Nursing Officer  
John O'Hearn, Vice President/Chief Strategy Officer  
Augusto Sepulveda, M.D., Sr. Vice Pres., CMO/CMIO  
Jan Ramos, ECHD Board Secretary  
Various other interested members of the Medical  
Staff, Employees and Citizens

**I. CALL TO ORDER**

David Dunn called the meeting to order at 4:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

**II. REVIEW OF MINUTES FOR August 8, 2017 MEETING**

Mary Thompson asked if the committee had reviewed the minutes of the August 8, 2017 meeting, and if there were any additions or corrections.

Greg Shipkey moved and Bryn Dodd seconded the motion to approve the minutes of the August 8, 2017 Finance Committee meeting as presented. The motion carried.

### III. ITEMS FOR DISCUSSION/CONSIDERATION:

#### A. Finance Committee

1. CER: Xoran MiniCat IQ CT Scanner

Out of respect for the time of Drs. Cepero and Nwojo, David Dunn called for a change in the order of the agenda to allow the presentation of the CER first.

Whitney Magouyrk, Divisional Director of Urgent Care, along with Dr. Ralph Cepero and Dr. Raphael Nwojo, MCH ProCare Otolaryngology, presented the CER Xoran MiniCat IQ CT Scanner for the ENT outpatient clinic.

The objective is to purchase this scanner to streamline the process for in-office balloon sinuplasty procedures. The current workflow requires patients to be sent elsewhere to receive CT scans. Having a CT scanner in office allows for the patient to receive the scan on their initial visit and have a care plan in place before they leave the office. The practice will be able to capture more balloon sinuplasty patients and MCH ProCare will be able to capture the revenue from these procedures. This CER was approved by the capital planning committee and the cost to purchase this unit is reserved in the FY18 capital budget.

Ben Quiroz moved and Greg Shipkey seconded the motion to approve the CER: Xoran MiniCat IQ CT Scanner as presented. The motion carried.

2. Financials for ten months ended July 31, 2017


Mr. Riggs presented a summary review of the financial reports for the period ended July 31, 2017, which were attached and made a part of the agenda for this meeting.

Greg Shipkey moved and Ben Quiroz seconded the motion to approve the summary review of the financial reports for the period ended July 31, 2017 as presented. The motion carried.

### IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09 p.m.

Respectfully submitted,

  
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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors