

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING**

**October 3, 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:** 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 September 5, 2017 MEETING**

David Dunn 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 Ben Quiroz seconded the motion to approve the minutes of the September 5, 2017 Finance Committee meeting as presented. The motion carried.

**III. ITEMS FOR DISCUSSION/CONSIDERATION:**

**A. Finance Committee**

1. Financials for eleven months ended August 31, 2017

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

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

2. CER: Stago Coagulation Analyzers

Damian Ramirez, Core Lab Supervisor, and Charles Burns, MD, Medical Director of Laboratory, presented the CER Stago Coagulation Analyzers.

The objective is to replace the current Coagulation Analyzers, Trinity AMAX Destiny, which were purchased in 2007 and are used for all coagulation testing for inpatient and outpatient needs. Due to the age and high volume of testing on these instruments there is frequent downtime due to the need for repairs. The current equipment has passed its useful life.

Ben Quiroz moved and Greg Shipkey seconded the motion to approve the CER Stago Coagulation Analyzers as presented. The motion carried.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors