

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JANUARY 9, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Board Member, Committee Chairman
Bryn Dodd, Board Member
Ben Quiroz, Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Senior VP, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff
- OTHERS PRESENT:** Mary Thompson, Board President
Don Hallmark, Board Member
Tony Ruiz, Sr. Vice President, Chief Operating Officer
Gary Barnes, Sr. Vice President, Chief Information Officer
Chad Dunavan, Vice President, Chief Nursing Officer
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 DECEMBER 5, 2017 MEETING

David Dunn asked if the committee had reviewed the minutes of the December 5, 2017 meeting, and if there were any additions or corrections.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the minutes of the December 5, 2017 Finance Committee meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financials for month ended November 30, 2017

Mr. Abernethy presented a summary review of the financial reports for the period ended November 30, 2017, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the summary review of the financial reports for the period ended November 30, 2017 as presented. The motion carried.

2. Capital Expense Request - PremierConnect Budgeting and Financial Reporting Solution

Grant Trollope, Controller, presented the PremierConnect Budgeting and Financial Reporting Solution. The objective is to replace the current budget methodology, a group of Excel spreadsheets that require manual updates, with an application that is specifically designed for healthcare organizations.

This project is an add-on to the Aperek program already in use, and is expected to cost a budgeted \$80,500 from Premier Inc.

Ben Quiroz moved to authorize the President/CEO to approve the PremierConnect Budgeting and Financial Reporting Solution contract, contingent on the agreement containing a provision regarding transfer of knowledge to system staff, and after obtaining references from other institutions. Bryn Dodd seconded the motion. The motion carried.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors