

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
APRIL 3, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: David Dunn, Board Member, Committee Chairman
Ben Quiroz, Board Member
Bryn Dodd, Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff

OTHERS PRESENT: Don Hallmark, Board Member
Richard Herrera, Board Member
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Patient Experience 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 MARCH 6, 2018 MEETING

David Dunn asked if the committee had reviewed the minutes of the March 6, 2018 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the March 6, 2018 Finance Committee meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial reports for five months ended February 28, 2018

Mr. Abernethy presented a summary review of the financial reports for the five months ended February 28, 2018, which were attached and made a part of the agenda for this meeting.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the summary review of the financial reports for the five months ended February 28, 2018 as presented. The motion carried.

2. Capital Expenditure Request – Cardiac Ultrasounds

Rene Rodriguez, Divisional Director, Center for Heart Disease presented the Capital Expenditure Request for two ultrasound systems for the Department of Echocardiogram.

The objective is to replace a ten year-old unit that has needed multiple repairs, is at end-of-life, and for which replacement parts are no longer produced.

The second ultrasound system is an additional unit for inpatient, outpatient, and satellite clinics in the 17 surrounding counties served. These are high use units dedicated to cardiac/vascular diseased type patients throughout the hospital and outpatient Cardiovascular Imaging Clinic at OHI.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Capital Expenditure Request for two cardiac ultrasounds as presented. The motion carried.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors