



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
JUNE 5, 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  
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 MAY 1, 2018 MEETING**

David Dunn asked if the committee had reviewed the minutes of the May 1, 2018 meeting, and if there were any additions or corrections.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the minutes of the May 1, 2018 Finance Committee meeting as presented. The motion carried.

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

**A. Finance Committee**

Financial report for seven months ended April 30, 2018

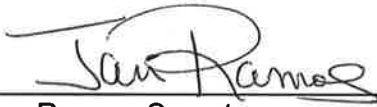
Mr. Abernethy presented a summary review of the financial reports for the seven months ended April 30, 2018, which were attached and made a part of the agenda for this meeting.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the summary review of the financial reports for the seven months ended April 30, 2018 as presented. The motion carried.

#### IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jan Ramos", is written over a horizontal line.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors