

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
JULY 10, 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:** Mary Thompson, Board President  
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 JUNE 5, 2018 MEETING**

David Dunn asked if the committee had reviewed the minutes of the June 5, 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 June 5, 2018 Finance Committee meeting as presented. The motion carried unanimously.

After the minutes were approved, a motion was entertained to wish Robert Abernethy, Chief Financial Officer, a happy birthday. The motion carried unanimously.

### III. ITEMS FOR DISCUSSION/CONSIDERATION:

#### A. Finance Committee

1. Financial report for eight months ended May 31, 2018

Mr. Abernethy presented a summary review of the financial reports for the eight months ended May 31, 2018, 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 eight months ended May 31, 2018 as presented. The motion carried unanimously.

2. Capital Expenditure Request: Continuous Cardiac Output Monitor

Chad Dunavan, Chief Nursing Officer presented the Capital Expenditure Request for HemoSphere Advanced Platform Continuous Cardiac Output Monitors. The objective is to replace two existing and obsolete monitors currently in use. Two of the Continuous Cardiac Output (CCO) monitors are 12 years old and end of life and 2 that are 5 years old. Currently the two monitors at end of life will no longer be serviced or repairable by the manufacturer. Monitors are a needed piece of equipment for hemodynamic monitoring of CABG patients which will allow nursing and physicians the ability to assess cardiovascular function and guide treatment decisions by the visual data displayed by the HemoSphere CCO monitor. This is a budgeted cost of \$81,790.00.

Ben Quiroz moved and Dr. Fernando Boccalandro seconded the motion to approve the Capital Expenditure Request: Continuous Cardiac Output Monitor as presented. The motion carried unanimously.

### IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:08 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors