



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JANUARY 4, 2024 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Kathy Rhodes, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Nimat Alam, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

MEMBERS ABSENT: Fernando Boccalandro, MD, Chief of Staff

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Dr. Meredith Hulsey, Chief Medical Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the Medical Staff, Employees
and Citizens

I. CALL TO ORDER

Don Hallmark 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, 2023 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the December 5, 2023 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the minutes of the December 5, 2023 Finance Committee meeting as presented. The motion carried unanimously.

III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

V. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended November 30, 2023.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended November 30, 2023.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2023 as presented. The motion carried.

2. Consider Approval of Intuitive Surgical, Inc. Lease Agreement.

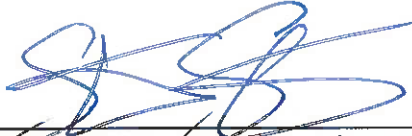
Steve Ewing, Chief Financial Officer, presented the Intuitive Surgical, Inc. Lease Agreement for approval. This agreement is for a 3rd Da Vinci robot that will be used for general, trauma, urology and OB/Gyn surgeries. The financing options are still being considered.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the Intuitive Surgical, Inc. Lease Agreement as presented. The motion carried.

ADJOURNMENT

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

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District