



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 7, 2022 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, Chairman
David Dunn, Board Member
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Donald Davenport, DO, Chief of Staff
Jeff Pinnow, MD, Vice Chief of Staff

MEMBERS ABSENT: Kathy Rhodes, Board Member

OTHERS PRESENT: Don Hallmark, Board Member
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating 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

Wallace 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 3, 2022 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the May 3, 2022 meeting, and if there were any additions or corrections.

David Dunn moved, and Russell Tippin seconded the motion to approve the minutes of the May 3, 2022 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 April 30, 2022.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended April 30, 2022.

David Dunn moved, and Russell Tippin seconded the motion to approve the summary review of the financial reports for the month ended April 30, 2022 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Medical Physics Consultants Contract Renewal.
- b. Consider Approval of Merge Healthcare Contract Renewal.
- c. Consider Approval of UpToDate Contract Renewal.
- d. Consider Approval of Additional Funds for Vero Biotech LLC Contract.

David Dunn moved, and Russell Tippin seconded the motion to approve the consent agenda items as presented. The motion carried.

3. Consider Ratification of the Viz.ai Subscription Agreement.

David Graham, MSN, RN Divisional Director of Emergency Services, presented the Viz.ai Subscription Agreement. This agreement will improve the care for stroke patients suffering from large vessel occlusion by providing real-time CT reads via artificial intelligence to identify these patients. This product then alerts the ED physician, MCH neurologist on call and receiving facility neurologists.

David Dunn moved, and Russell Tippin seconded the motion to ratify the Viz.ai Subscription Agreement as presented. The motion carried.

4. Consider Approval of Amendment to Statement of Work with Vizient.

Kim Leftwich, Associate Chief Nursing Officer, presented the Amendment to the Statement of Work with Vizient. This agreement is to provide a UM Program expert for MCH's acute care facility, encompassing inpatient, surgical, observation and emergency department services.

David Dunn moved, and Russell Tippin seconded the motion to approve the Amendment to Statement of Work with Vizient Agreement as presented. The motion carried.

5. Consider Approval of MCH TraumaCare Agreement.

Steve Ewing, Chief Financial Officer, presented the MCH TraumaCare Agreement. This agreement is to fund the trauma group with consists of 5 physicians and 3 associate healthcare providers.

David Dunn moved, and Russell Tippin seconded the motion to approve the MCH TraumaCare Agreement as presented. The motion carried.

6. Consider Approval of Sterile Processing Department Modernization Project.

Matt Collins, Chief Operating Officer, presented the Sterile Processing Department Modernization Project for approval. This project will renovate space on the second floor of the MCH West Tower to accommodate a modernized SPD. The recommendation is to award the project to Robinson & Morton for construction. Approve total project budget of \$9,000,000 and authorize CEO/COO to approve expenses and bids, not to exceed the budget, as they come in for the project.

David Dunn moved, and Russell Tippin seconded the motion to approve the Sterile Processing Department Modernization Project as presented. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District