



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 8, 2021 – 4:45 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Chairman
David Dunn, Board Member
Wallace Dunn, Board Member
Russell Tippin, President/Chief Executive Officer
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff

MEMBER(S) ABSENT: Steve Ewing, Chief Financial Officer

OTHERS PRESENT: Kathy Rhodes, Board Member
Steve Steen, Chief Legal Officer
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
David Chancellor, Vice President Human Resources
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

OTHERS PRESENT: Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Bryn Dodd called the meeting to order at 4:45 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 3, 2021 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the June 3, 2021 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the June 3, 2021 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 May 31, 2021

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended May 31, 2021.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended May 31, 2021 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of Lockton Agreement Renewal.

David Dunn moved and Wallace Dunn seconded the motion to approve the item listed on the Consent Agenda as presented. The motion carried unanimously.

3. Capital Expenditure Request

a. Consider Approval of CER for Replacement of Blood Culture Analyzer

Matt Collins, COO presented the CER for Replacement of Blood Culture Analyzer. This purchase is replacing instrumentation that is 11 years old. The useful life of these analyzers is 7-10 years. The new analyzer has a shorter Time to Detection which will lead to improved patient outcomes.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Replacement of Blood Culture Analyzer as presented. The motion carried.

b. Consider Approval of CER Lab Upgrade of Hematology analyzers and equipment

Matt Collins, COO, presented the CER for the Lab Upgrade of Hematology analyzers and equipment. This purchase is to replace the current analyzers that are seven years old and have reached the end of useful life.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER of Lab Upgrade of Hematology analyzers and equipment as presented. The motion carried.

c. Consider Approval of CER for Siemens Symbia Intevo Excel

Matt Collins, COO, presented the CER for the purchase of the Siemens Symbia Intevo Excel. This purchase will replace a 10-year-old unit that has had repeated unsuccessful attempts to repair it.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Siemens Symbia Intevo Excel as presented. The motion carried.

d. Consider Approval of CER for American Well Telehealth Platform

Matt Collins, COO, presented the CER for the purchase of the American Well Telehealth Platform. This purchase will provide MCHS the ability to provide scheduled telehealth visits, on-demand visits, and specialty consult visits such as Psychiatry. This platform integrates with Cerner Electronic Medical Record within Millennium, integrated scheduling and provide future capability for multispecialty visits.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for American Well Telehealth Platform as presented. The motion carried.

e. Consider Approval of CER for Psych-Telehealth Platform

Christin Timmons, CNO, presented the CER for the purchase of the Psych-Telehealth Platform. This purchase will provide the ability for MCHS to provide psych telehealth visits while in the emergency room. This platform integrates with Cerner Electronic Medical Record with single screen workflow within Millennium.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER to purchase the Psych-Telehealth Platform as presented. The motion carried.

f. Consider Approval of CER for Meditronic Temporary Pacemaker

Christin Timmons, CNO, presented the CER for the purchase of Meditronic Temporary Pacemaker. This is to purchase 4 new Meditronic temporary pacemakers to be used in our treatment for cardiac patients, needing temporary stimulation of the heart in case of rhythm disturbances and conduction defects.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Meditronic Temporary Pacemaker as presented. The motion carried.

g. Consider Approval of CER for Treatment Recliners for Infusion Services Out-Patient Clinic

Christin Timmons, CNO presented the CER for the purchase of Treatment Recliners for Infusion Services Out-Patient Clinic. This is to purchase 17 recliners which will replace treatment recliners that are currently 14+ years old and are beyond their service life. The old recliners pose an increased fall risk for patients.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER to purchase Treatment Recliners for Infusion Services Out-Patient Clinic as presented. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:22 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District