

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
DECEMBER 5, 2017 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Board Member, Committee Chairman
Bryn Dodd, Board Member
Ben Quiroz, Board Member
William Webster, President/Chief Executive Officer
Robert Abernethy, Interim Sr. V.P., Chief Financial Officer
Gregory Shipkey, MD, Chief of Staff
- MEMBERS ABSENT:** Fernando Boccalandro, MD, Vice Chief of Staff
- OTHERS PRESENT:** Don Hallmark, Board Member
Tony Ruiz, Sr. Vice President, Chief Operating Officer
Gary Barnes, Sr. Vice President, Chief Information Officer
Chad Dunavan, Vice President, Chief Nursing Officer
John O’Hearn, Vice President, Chief Strategy 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 NOVEMBER 7, 2017 MEETING

David Dunn asked if the committee had reviewed the minutes of the November 7, 2017 meeting, and if there were any additions or corrections.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the minutes of the November 7, 2017 Finance Committee meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financials for one month ended October 31, 2017

Mr. Abernethy presented a summary review of the financial reports for the period ended October 31, 2017, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Greg Shipkey seconded the motion to approve the summary review of the financial reports for the period ended October 31, 2017 as presented. The motion carried.

2. CERs

a. CER: Portable X-Ray Unit

Carol Evans, Divisional Director of Imaging Services, presented the CER: Portable X-Ray Unit.

The objective is to replace a 10 year-old Shimadzu MobileDart installed in June 2007 and an 8 year-old Shimadzu MobileDart installed in January 2009. Parts for these types of portables are becoming increasingly difficult to locate as units are end-of-life and parts are no longer produced. These are high use units dedicated to Emergency Department and floor patients.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the CER: Portable X-Ray Unit. The motion carried.

b. Server Replacement

Gary Barnes, Senior Vice President, Chief Information Officer, presented the CER: Server Replacement

The objective is to replace the servers that are end of life and increase necessary computing power to add additional virtual computers (VDI's). MCHS is requesting to purchase twelve (12) servers that will replace thirty-four (34) existing servers. Each server is five plus years old. The set of servers must be identical preventing the ability to add additional servers to the existing cluster. This set of servers host 551 desktops of the VDI environment and will allow MCHS to replace an additional 200 computers with virtual desktops. The use of VDIs provide MCHS an extra barrier for data security.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the CER: Server Replacement. The motion carried.

c. Emergency Department Stretchers

Susan Key, Associate Chief Nursing Officer, Emergency Services/Critical Care, presented the CER: Acquisition of 27 Stryker Prime Wheel Stretchers.

This acquisition will replace 27 aged stretchers.

Greg Shipkey moved and Bryn Dodd seconded the motion to approve the CER: Acquisition of 27 Stryker Prime Wheel Stretchers. The motion carried.

d. Inpatient Bed Mattress Replacement

Vonda Lucero, Director Wound Care and Infusion Services, presented the CER: Inpatient Bed Mattress Replacement.

This acquisition will replace 118 medical grade mattresses currently in circulation that range from 10 to 13 years old. The mattresses currently exceed both the warranty and the manufacturer recommended life expectancy. These mattresses are on every bed throughout the acute care units and are important to patient safety from an infection control standard as well as preventing pressure injuries. They also have a big impact on our patients comfort level.

Greg Shipkey moved and Ben Quiroz seconded the motion to approve the CER: Inpatient Bed Mattress Replacement. The motion carried.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors