



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
APRIL 7, 2020 – 5:00 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Bryn Dodd, Chairman  
Steve Ewing, Chief Financial Officer  
Russell Tippin, President/Chief Executive Officer

**MEMBERS VIRTUALLY PRESENT:** David Dunn, Board Member  
Wallace Dunn, Board Member  
Donald Davenport, DO, Chief of Staff

**MEMBERS ABSENT:** Timothy Benton, MD, Vice Chief of Staff

**OTHERS PRESENT:** Don Hallmark, Board President  
Jan Ramos, ECHD Board Secretary

**OTHERS VIRTUALLY PRESENT:** Richard Herrera, Board Member  
Mary Lou Anderson, Board Member  
Ben Quiroz, Board Member  
Christin Timmons, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Various other interested members of the Medical Staff,  
Employees and Citizens

**I. ROLL CALL**

Bryn Dodd called the roll to establish a quorum.

**II. CALL TO ORDER**

Bryn Dodd called the meeting to order at 5:00 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.

**III. REVIEW OF MINUTES FOR MARCH 3, 2020 MEETING**

Bryn Dodd asked if the committee had reviewed the minutes of the March 3, 2020 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the March 3, 2020 Finance Committee meeting as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Davenport	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

#### **IV. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER**

No conflicts were disclosed.

#### **V. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments from the public were received.

#### **VI. ITEMS FOR DISCUSSION/CONSIDERATION:**

##### **A. Finance Committee**

##### **1. Financial report for month ended February 29, 2020**

Steve Ewing presented a summary review of the financial reports for the month ended February 29, 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended February 29, 2020 as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Davenport	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

##### **2. Capital Expenditure Requests**

##### **a. Consider Approval of Stryker Neptune 3 Waste Management System**

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for a Stryker Neptune 3 Waste Management System. This is ratification of an emergency purchase to replace a Neptune 2 Waste Management System that is obsolete. Parts and service is no longer supported. Due to enhancements in technology and the development of more current hazardous waste management devices, Stryker Instruments will no

longer service Neptune 2 Rovers (PN 0702-001-000) or Certified Pre-Owned (CPO) Neptune 2 Rovers (PN 0702-001-000U) starting July 1st, 2019.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Stryker Neptune 3 Waste Management System. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Davenport	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

b. Consider Approval of OR Mobile Vascular Lab

Matt Collins, Chief Operating Officer, presented the Capital Expenditure Request (CER) for an OR Mobile Vascular Lab. The main objective for the purchase of this unit is to serve as a back-up to the fixed vascular lab located in OR. Acquisition of a c-arm would not replace a dedicated fixed vascular lab, but will allow for better management of patient care during extended downtimes. Once the vascular lab is replaced, the c-arm can be used for other surgical cases.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for an OR Mobile Vascular Lab. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Davenport	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

## VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors