



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JANUARY 14, 2025 – 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

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
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 4:33 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 3, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the December 3, 2024 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 3, 2024 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, 2024.

Grant Trollope, Assistant Chief Financial Officer, presented a summary review of the financial reports for the month ended November 30, 2024.

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2024 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Additional Funds for Airgas.
- b. Consider Approval of VMware Software License Support Renewal.
- c. Consider Approval of Additional Funds for Sophie PET Radiopharmaceuticals.
- d. Consider Approval of Additional Funds for Pylarify PET Radiopharmaceuticals.
- e. Consider Approval of Neonatal Transporter – CMN Funding Approved.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the items on the consent agenda. The motion carried.

3. Consider Approval of Cyber Vault Backup Solution Purchase.

Will Kappauf requested this item be removed from the Consent Agenda. Linda Carpenter, Chief Information Officer, presented the Cyber Vault Backup Solution Purchase for ratification. This purchase will establish a highly secure and isolated environment for storing critical data, safeguarding our ability to quickly begin recovery efforts during a cyber incident. This purchase will come from contingency funds.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to ratify the Cyber Vault Backup Solution Purchase as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District