



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
FEBRUARY 11, 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
Steve Ewing, Chief Financial Officer
- MEMBERS ABSENT:** Russell Tippin, President/Chief Executive 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 4:32 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 JANUARY 14, 2025 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the January 14, 2025 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the minutes of the January 14, 2025 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. Quarterly Investment Report – Quarter 1, FY 2025

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report – Quarter 1, FY 2025.

This was informational only. No action was taken.

2. Quarterly Investment Officer's Certification

Steve Ewing, Chief Financial Officer, presented the Quarterly Investment Officer's Certification for Quarter 1, FY 2025.

Kathy Rhodes moved, and Will Kappauf seconded the motion accept the Quarterly Investment Officer's Certification as presented. The motion carried.

3. Financial report for month ended December 31, 2024.

Steve Ewing, Chief Financial Officer, presented a summary review of the financial reports for the month ended December 31, 2024.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended December 31, 2024 as presented. The motion carried.

4. Consent Agenda

- a. Consider Approval of TD Industries Contract Renewal.
- b. Consider Approval of the Service Agreement for Velys Robot for Total Knee.
- c. Consider Approval of Additional Funds for IsoRx.
- d. Consider Approval of Purchase of Skytron Surgical Tables & Accessories – MCH Foundation Funding Approved.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the items on the consent agenda. The motion carried.

5. Consider Approval of Strata Software Use Agreement.

Steve Ewing, Chief Financial Officer, presented the Strata Software Use Agreement for approval. StrataJazz is a comprehensive system that will provide an end-to-end platform to address financial planning needs, will offer organization-wide decision support analytics and will optimize performance management by delivering action-based accountability reports. It does this by integrating information from the GL/Financial system (Premier), the payroll system (Paycom) and the EMR (Cerner/Oracle) to create reports.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the Strata Software Use Agreement as presented. The motion carried.

6. Consider Approval of Baxter Healthcare Agreement.

Matt Collins, Chief Operating Officer, presented the Baxter Healthcare Agreement for approval. This contract will allow MCH to purchase products not available from the TPC vendor BBraun.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the Baxter Healthcare Agreement as presented. The motion carried.

7. Consider Approval of Junum Agreement.

Matt Collins, Chief Operating Officer, presented the Junum Agreement for approval. JUNUM MalnutritionCDS software's application is targeted for helping clinicians improve malnutrition care, makes it easier for physicians to identify and treat malnutrition patients directly and recover significant reimbursements through Oracle Cerner. JUNUM will also track all data components required by the new 2024 CMS Hospital Inpatient Quality Reporting program.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded to motion to approve the Junum Agreement as presented. The motion carried.

8. Consider Approval of Siemens Negative Pressure Monitors Purchase

Matt Collins, Chief Operating Officer, presented the Siemens Negative Pressure Monitors Purchase for approval. Siemens Industry will provide and install 19 new Siemens room pressure monitors in locations as noted below. Siemens will include the room pressure monitors, tap plates, wire and wiring updating graphics, trending, alarming and reporting. We will provide patch and paint where needed.

9C ante room, 8C ante room, 7C Ante room, 5C Ante, CCU 3 Ante Room, CCU 11 Ante Room, ICU 11 Ante Room, ICU 12/13 Ante room, ER Room 28 Ante Room, Cath Lab 1, Cath lab 2, Cath lab 3, Cath lab 4, Rad Specials 8, Rad Specials 9, Endo 2, Endo 3, Endo 4 and 305.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the purchase of the Siemens Negative Pressure Monitors as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District