



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MAY 7, 2024 – 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: Wallace Dunn, Board Member
David Dunn, Board Member
Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Dr. Meredith Hulsey, Chief Medical Officer
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 4:30 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 APRIL 2, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the April 2, 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 April 2, 2024 Finance Committee meeting as presented. The motion carried unanimously.

III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

Kathy Rhodes raised a concern about item 4c. on the consent agenda and her business dealing in HVAC. It was determined that there was not a conflict of interest for her to participate in the vote.

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 2, FY 2024

Charlie Brown with Momentum Independent Network presented the Quarterly Investment Report – Quarter 2, FY 2024.

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 2, FY 2024.

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

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

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

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

4. Consent Agenda

- a. Consider Approval of Citrix Platform Hardware License Support Renewal
- b. Consider Approval of ChemAqua Contract Renewal – Water Treatment Program
- c. Consider Approval of Trane Contract Renewal
- d. Consider Approval of Medical Physics Consultants Agreement Renewal
- e. Consider Approval of Baxter Dose Edge Agreement Renewal
- f. Consider Approval of Vero Biotech Agreement Renewal

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

5. Consider Approval of Current Media Contract

Alison Pradon, Vice President of Development, presented the Current Media Contract for approval. This contract is for the new advertising and marketing firm.

After some discussion, Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the contract only through September 30, 2024. The committee will reconsider the three (3) year term contract again in September. The motion carried.

6. Consider Approval of 4C Telemetry Upgrade

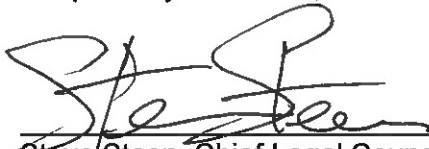
Kim Leftwich, Chief Nursing Officer, presented the purchase to resolve connectivity issues to telemetry monitoring on 4C for approval. The current frequency is not private and out of Ft. Davis and is used by the PBS station. This frequency has led to lost communication errors and also artifacts on the monitoring strips. The recommended fix is to replace the old system with a new system from Nihon Kohden.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the 4C Telemetry Upgrade as presented. The motion carried.

ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'Steve Steen', is written over a horizontal line.

Steve Steen, Chief Legal Counsel
Ector County Hospital District