



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 4, 2024 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, 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

MEMBERS ABSENT: Kathy Rhodes, Board Member

OTHERS PRESENT: 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 4:31 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 MAY 7, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the May 7, 2024 meeting, and if there were any additions or corrections.

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the minutes of the May 7, 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 April 30, 2024.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended April 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 April 30, 2024 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Imprivata Enterprise Access Management License Support Renewal
- b. Consider Approval of Huron PDLI Contract Renewal
- c. Consider Approval of Up To Date Contract Renewal
- d. Consider Approval of Merge Healthcare-Unity Contract Renewal
- e. Consider Approval of Hologic Inc. Contract Renewal
- f. Consider Approval of Optum Market Advantage (OMA) Contract Renewal
- g. Consider Approval of CensiTrac Instrument Tracking System Renewal

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

3. Consider Approval of Emergency Purchase of New Histology Slide Stainer

Matt Collins, Chief Operating Officer, presented the Emergency Purchase of New Histology Slide Stainer. The current AutoStainer XL is barely functional and without this purchase the histotechs would have to manually stain hundreds of slides each week. This current equipment was slated to be replaced in the upcoming fiscal year. This purchase will ensure the department will operate on a normal basis, without delaying or harming patient care and treatments.

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the Emergency Purchase of New Histology Slide Stainer as presented. The motion carried.

4. Consider Approval of MedImpact Contract

Staci Ashley, Chief Human Resources Officer, presented the MedImpact Contract. This contract allows for Medical Center Health System to work with MedImpact to provide prescription drugs through benefit management and administration services..

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the MedImpact Contract as presented. The motion carried.

5. Consider Approval of Windham Brannon, LLC Contract Addendum


Steve Ewing, Chief Financial Officer, presented the Windham Brannon, LLC Contract Addendum. This Addendum will allow Windham Brannon, LLC to provide assistance with maintenance of Revenue Cycle Dashboard, Project Plan Review, Late Charge Dashboard and Vendor Transition Plans.

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the Windham Brannon, LLC Contract Addendum as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:01 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District