



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
JULY 2, 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

**MEMBERS ABSENT:** Steve Ewing, Chief Financial Officer

**OTHERS PRESENT:** Kim Leftwich, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Steve Steen, Chief Legal Counsel  
Dr. Meredith Hulsey, Chief Medical Officer  
Staci Ashley, Chief Human Resources 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 JUNE 4, 2024 MEETING**

Don Hallmark asked if the committee had reviewed the minutes of the June 4, 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 June 4, 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 May 31, 2024.

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended May 31, 2024.

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

2. Consent Agenda

- a. Consider Approval of Lockton Agreement Renewal

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

3. Consider Approval of UMR Administrative Services Agreement.

Staci Ashley, Chief Human Resources Officer, presented the United Medical Resources (UMR) Administrative Services Agreement. UMR specializes in providing access to Networks and Network Providers as well as services including physicians relations. UMR provides resources to help improve employee health and provides personal support to employees.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the UMR Administrative Services Agreement as presented. The motion carried.

#### ADJOURNMENT

There being no further business, the meeting was adjourned at 4:56 p.m.

Respectfully submitted,



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Steve Steen, Chief Legal Counsel  
Ector County Hospital District