



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
AUGUST 6, 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 (via TEAMS)

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 4:31 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 JULY 2, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the July 2, 2024 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Dr. Nimat Alam seconded the motion to approve the minutes of the July 2, 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. Quarterly Investment Report – Quarter 3, FY 2024

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report – Quarter 3, FY 2024.

This was informational only. No action was taken.

2. Quarterly Investment Officer's Certification

Russell Tippin, Chief Executive Officer, presented the Quarterly Investment Officer's Certification for Quarter 3, FY 2024.

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

3. Financial report for month ended June 30, 2024.

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

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended June 30, 2024 as presented. The motion carried.

4. Consent Agenda

a. Consider Approval of Breakaway Promise/Point/Community Service Renewal.

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

5. Consider Approval of Cardiovascular Suite – Wheatley Stewart.

Matt Collins, Chief Operating Officer, presented the renovation project for the Cardiovascular Suite, 3rd Floor at the Wheatley Stewart Medical Pavilion. This project will renovate and buildout 9,054 sq. ft. of the third floor space in the WSMP to house ProCare Cardiology and Vascular clinics. The project was awarded to Cooper Construction.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the Cardiovascular Suite – Wheatley Stewart project as presented. The motion carried.

6. Consider Approval of 6W Telemetry Implementation.

Kim Leftwich, Chief Nursing Officer, presented the purchase for 6W Telemetry. This implementation will provide telemetry monitoring to patients on 6W.

Dr. Jeffery Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the 6W Telemetry Implementation presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:17 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Steve Steen". The signature is written in a cursive, flowing style.

Steve Steen, Chief Legal Counsel
Ector County Hospital District