



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
SEPTEMBER 5, 2024 – 4:30 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** Don Hallmark, Chairman  
Jeffrey Pinnow, MD, Chief of Staff  
Nimat Alam, MD, Vice Chief of Staff  
Steve Ewing, Chief Financial Officer
- MEMBERS ABSENT:** Will Kappauf, Board Member  
Kathy Rhodes, Board Member  
Russell Tippin, President/Chief Executive Officer
- OTHERS PRESENT:** Kim Leftwich, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Staci Ashley, Chief Human Resources Officer  
Dr. Meredith Hulsey, Chief Medical Officer  
Alison Pradon, Vice President of Development  
Linda Carpenter, Chief Information 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 AUGUST 6, 2024 MEETING**

Don Hallmark asked if the committee had reviewed the minutes of the August 6, 2024 meeting, and if there were any additions or corrections.

Dr. Jeffrey Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the minutes of the August 6, 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 July 31, 2024.

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

Dr. Jeffrey Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the summary review of the financial reports for the month ended July 31, 2024 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Vitalant Contract Renewal.
- b. Consider Approval of Intuitive Surgical-DaVinci Robot #1 Annual Service and Simulator Software Renewal
- c. Consider Approval of Vocera Communication Devices Software Support Renewal
- d. Consider Approval of Capital Expense Reconciliation
- e. Consider Approval of ECHD Board Member Reimbursement Request(s)

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

3. Consider Approval of Current Media Contract.

Alison Pradon, Vice President of Development, presented the Current Media Partners, LLC Contract for approval. This is a three (3) year contract with Current Media Partners, LLC, a full-service advertising and marketing firm.

Dr. Jeffrey Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the Current Media Contract as presented. The motion carried.

4. Consider Approval of NetBrain Network Monitoring System.

Linda Carpenter, Chief Information Officer, presented the NetBrain Network Monitoring Solution Agreement for approval. The NetBrain network monitoring increases network visibility allowing for optimization of network workflows, troubleshooting, an increased outage prevention methods, as well as change management.

Dr. Jeffery Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the NetBrain Network Monitoring System Agreement as presented. The motion carried.

5. Consider Approval of Vaya Workforce Solutions Contract.

Staci Ashley, Chief Human Resources Officer, presented the Vaya Workforce Managed Services Provider agreement for approval. This is a three (3) year agreement with Vaya Workforce. They will act as Medical Center Health System's primary and strategic provider of candidates.

Dr. Jeffery Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the Vaya Workforce Solutions Contract as presented. The motion carried.

6. Consider Approval of Rayus Radiology Rental Agreement.

Matt Collins, Chief Operating Officer, presented the Rayus Radiology Rental Agreement for approval. The Wheatley Stewart Pavilion outpatient MRI scanner is down and waiting for parts. The request is for a MRI mobile trailer rental for a 90 day period.

Dr. Jeffery Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the Rayus Radiology Rental Agreement as presented. The motion carried.

7. Consider Approval of QUIDEL Sofia2 Placement Amendment

Matt Collins, Chief Operating Officer, presented the Amendment to QUIDEL Sofia2 Placement Agreement. The amendment will enable MCH to acquire 10 more SOFIA1 analyzers to use for COVID, Flu, Strep, and RSV testing at the Urgent Care locations and the Emergency Department.

Dr. Jeffery Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the QUIDEL Sofia2 Placement Amendment as presented. The motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:03 p.m.

Respectfully submitted,

  
Kerstin Connolly, Paralegal  
Ector County Hospital District