

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
AUGUST 7, 2018 – 4:30 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** David Dunn, Board Member, Committee Chairman  
Ben Quiroz, Board Member  
Bryn Dodd, Board Member  
Rick Napper, President/Chief Executive Officer  
Robert Abernethy, Chief Financial Officer  
Fernando Boccalandro, MD, Chief of Staff  
Donald Davenport, DO, Vice Chief of Staff
- OTHERS PRESENT:** Mary Thompson, Board President  
Don Hallmark, Board Member  
Chad Dunavan, Chief Nursing Officer  
Heather Bulman, Chief Patient Experience Officer  
Jan Ramos, ECHD Board Secretary  
Various other interested members of the Medical Staff,  
Employees and Citizens

**I. CALL TO ORDER**

David Dunn 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 JULY 10, 2018 MEETING**

David Dunn asked if the committee had reviewed the minutes of the July 10, 2018 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the July 10, 2018 Finance Committee meeting as presented. The motion carried unanimously.

**III. ITEMS FOR DISCUSSION/CONSIDERATION:**

**A. Finance Committee**

**1. Quarterly Investment Report: Quarter 3, FY 2018**

In the absence of Charlie Brown, Hilltop Securities, Robert Abernethy, Chief Financial Officer, presented the Ector County Hospital District Investment Report for Quarter 3, FY 2018, which was attached and made a part of the agenda for this meeting.

2. Quarterly Investment Officer's Certification: Quarter 3, FY 2018

Robert Abernethy presented the Ector County Hospital District Investment Officers Certification for Quarter 3, FY 2018, which was attached and made a part of the agenda for this meeting.

Dr. Fernando Boccalandro moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Officer's Certification: Quarter 3, FY 2018 as presented. The motion carried unanimously.

3. Financial report for nine months ended June 30, 2018

Robert Abernethy presented a summary review of the financial reports for the nine months ended June 30, 2018, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the summary review of the financial reports for the nine months ended June 30, 2018 as presented. The motion carried unanimously.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors