ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
APRIL 7, 2020 – 5:00 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT:  Bryn Dodd, Chairman
                   Steve Ewing, Chief Financial Officer
                   Russell Tippin, President/Chief Executive Officer

MEMBERS VIRTUALLY PRESENT:  David Dunn, Board Member
                                Wallace Dunn, Board Member
                                Donald Davenport, DO, Chief of Staff

MEMBERS ABSENT:  Timothy Benton, MD, Vice Chief of Staff

OTHERS PRESENT:  Don Hallmark, Board President
                  Jan Ramos, ECHD Board Secretary

OTHERS VIRTUALLY PRESENT:  Richard Herrera, Board Member
                             Mary Lou Anderson, Board Member
                             Ben Quiroz, Board Member
                             Christin Timmons, Chief Nursing Officer
                             Matt Collins, Chief Operating Officer
                             Various other interested members of the Medical Staff,
                             Employees and Citizens

I. ROLL CALL

   Bryn Dodd called the roll to establish a quorum.

II. CALL TO ORDER

   Bryn Dodd called the meeting to order at 5:00 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.

III. REVIEW OF MINUTES FOR MARCH 3, 2020 MEETING

   Bryn Dodd asked if the committee had reviewed the minutes of the March 3, 2020 meeting,
   and if there were any additions or corrections.

   David Dunn moved and Wallace Dunn seconded the motion to approve the minutes
   of the March 3, 2020 Finance Committee meeting as presented. The roll call vote was
   as follows:
Bryn Dodd    Aye
David Dunn    Aye
Wallace Dunn  Aye
Dr. Davenport Aye
Steve Ewing   Aye
Russell Tippin Aye

The motion carried unanimously.

IV. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

V. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VI. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended February 29, 2020


David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended February 29, 2020 as presented. The roll call vote was as follows:

Bryn Dodd    Aye
David Dunn    Aye
Wallace Dunn  Aye
Dr. Davenport Aye
Steve Ewing   Aye
Russell Tippin Aye

The motion carried unanimously.

2. Capital Expenditure Requests

a. Consider Approval of Stryker Neptune 3 Waste Management System

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for a Stryker Neptune 3 Waste Management System. This is ratification of an emergency purchase to replace a Neptune 2 Waste Management System that is obsolete. Parts and service is no longer supported. Due to enhancements in technology and the development of more current hazardous waste management devices, Stryker Instruments will no
longer service Neptune 2 Rovers (PN 0702-001-000) or Certified Pre-Owned (CPO) Neptune 2 Rovers (PN 0702-001-000U) starting July 1st, 2019.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Stryker Neptune 3 Waste Management System. The roll call vote was as follows:

Bryn Dodd        Aye
David Dunn       Aye
Wallace Dunn     Aye
Dr. Davenport    Aye
Steve Ewing      Aye
Russell Tippin   Aye

The motion carried unanimously.

b. Consider Approval of OR Mobile Vascular Lab

Matt Collins, Chief Operating Officer, presented the Capital Expenditure Request (CER) for an OR Mobile Vascular Lab. The main objective for the purchase of this unit is to serve as a back-up to the fixed vascular lab located in OR. Acquisition of a c-arm would not replace a dedicated fixed vascular lab, but will allow for better management of patient care during extended downtimes. Once the vascular lab is replaced, the c-arm can be used for other surgical cases.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for an OR Mobile Vascular Lab. The roll call vote was as follows:

Bryn Dodd        Aye
David Dunn       Aye
Wallace Dunn     Aye
Dr. Davenport    Aye
Steve Ewing      Aye
Russell Tippin   Aye

The motion carried unanimously.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,

Jan Ramos, Secretary
Ector County Hospital District Board of Directors