



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

MINUTES OF THE MEETING

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

MEMBERS VIRTUALLY PRESENT: Bryn Dodd, Chairman
David Dunn, Board Member
Wallace Dunn, Board Member
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff

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

OTHERS VIRTUALLY PRESENT: 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 Administration Conference Room A at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

III. REVIEW OF MINUTES FOR APRIL 7, 2020 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the April 7, 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 April 7, 2020 Finance Committee meeting as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	Aye
Dr. Tim Benton	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. Quarterly Investment Report - Quarter 2, FY 2020

Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 2, FY 2020.

This report was for information only. No action was taken.

2. Quarterly Investment Officer's Certification

Steve Ewing presented the Ector County Hospital District Investment Officers Certification for Quarter 2, FY 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the Quarterly Investment Officer's Certification for Quarter 2, FY 2020 as presented.

The roll call vote was as follows:

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

The motion carried unanimously.

3. Financial report for month ended March 31, 2020

Steve Ewing presented a summary review of the financial reports for the month ended March 31, 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended March 31, 2020 as presented. The roll call vote was as follows:

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

The motion carried unanimously.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:28 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors