



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
AUGUST 4, 2020 – 5:00 p.m.**

MINUTES OF THE MEETING

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

OTHERS PRESENT: Don Hallmark, Board President
Mary Lou Anderson, Board Member
Richard Herrera, Board Member
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

OTHERS VIRTUALLY PRESENT: 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 JULY 7, 2020 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the July 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 July 7, 2020 Finance Committee meeting as presented. 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 3, FY 2020

Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 3, 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 Officer's Certification for Quarter 3, FY 2020

David Dunn moved and Wallace Dunn seconded the motion to approve the Quarterly Investment Officer's Certification for Quarter 3, FY 2020 as presented. The motion carried unanimously.

3. Financial report for month ended June 30, 2020

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

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended June 30, 2020 as presented. The motion carried unanimously.

4. Consent Agenda –

- a. Consider Approval of Merge Unity Service Agreement
- b. Consider Approval of Beckman Coulter Agreement
- c. Consider Approval of Thyssenkrupp Agreement
- d. Consider Approval of Beacon Medaes Agreement
- e. Consider Approval of Chem Aqua Agreement
- f. Consider Approval of Culligan Water Agreement
- g. Consider Approval of Pearce Services Agreement

- h. Consider Approval of Medical Physicists Consultants Agreement
- i. Consider Approval of Grifols Agreement

David Dunn moved and Wallace Dunn seconded the motion to approve the listed on the Consent Agenda as presented. The motion carried unanimously.

5. Capital Expenditure Request

- a. Consider Approval of Shimadzu MX8k Demo Mobile Unit

Matt Collins, Chief Operating Officer, presented the Capital Expenditure Request (CER) for the purchase of a Shimadzu MX8k Demo Mobile Unit. This is an emergency purchase to replace a 12 year-old portable unit that has been down 5 months. This is used throughout the facility in OR, ED, Critical Care Unites, NICU and patient units.

David Dunn moved and Wallace Dunn seconded the motion to approved the CER for the Shimadzu MX8k Demo Mobile Unit. The motion carried unanimously.

- b. Ratification of Emergency Purchase of Bullard PAPR System

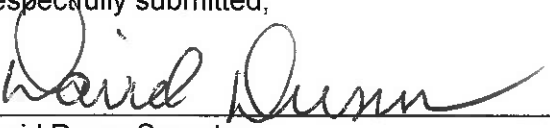
Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure (CER) for the emergency purchase of the Bullard PAPR System. This system provides high level protection to employees working on the COVID Units

David Dunn moved and Wallace Dunn seconded the motion to approved the CER for the Bullard PAPR System. The motion carried unanimously.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District