



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
OCTOBER 6, 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  
Wallace Dunn, Board Member  
Ben Quiroz, Board Member  
Adiel Alvarado, President of MCH ProCare  
Matt Collins, Chief Operating Officer  
Christin Timmons, Chief Nursing Officer  
Grant Trollope, Assistant Chief Financial 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 SEPTEMBER 1, 2020 MEETING**

Bryn Dodd asked if the committee had reviewed the minutes of the September 1, 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 September 1, 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. Financial report for month ended August 31, 2020

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

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David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended August 31, 2020 as presented. The motion carried unanimously.

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2. Consent Agenda

- a. Consider Approval of FairWarning Support & Maintenance Agreement
- b. Consider Approval of FairWarning Managed Privacy Services Agreement
- c. Consider Approval of Bio-Medical Application of Texas, Inc. d/b/a Fresenius Medical Care North American Renewal Agreement
- d. Consider Approval of Crothall Renewal Agreement
- e. Consider Approval of Merge Healthcare, Inc. Renewal Agreement

David Dunn moved and Wallace Dunn seconded the motion to approve the Roche agreement as presented. The motion carried unanimously.

3. Consider Approval of Meducation Software Agreement

Matt Collins presented a Meducation Software Agreement.

Wallace Dunn moved and David Dunn seconded the motion to approve the Meducation Software Agreement as presented. The motion carried unanimously.

4. Consider Approval of Paramount Health Solutions Agreement.

Steve Ewing presented the Paramount Health Solutions Agreement.

David Dunn moved and Wallace Dunn seconded the motion to approve the Paramount Health Solutions Agreement as presented. The motion carried unanimously.

5. Consider Approval of Hearing Screening Associates Agreement.

Christin Timmons presented the Hearing Screening Associates Agreement.

David Dunn moved and Wallace Dunn seconded the motion to approve the Hearing Screening Associates Agreement as presented. The motion carried unanimously.

6. Capital Expenditure Request

a. Consider Approval of Emergency Purchase of Urooskop Omnia Max

Christin Timmons presented the Capital Expenditure Request (CER) for the purchase of a Urooskop Omnia Max. This is a urology table with X-Ray capability. Several types of physicians utilize this technology for different conditions.

David Dunn moved and Wallace Dunn seconded the motion to approved the CER for the Urooskop Omnia Max. The motion carried unanimously.

b. Consider Approval of Emergency Purchase for Elevator.

Matt Collins presented the Capital Expenditure Request (CER) for the emergency purchase for Elevator #13. This will modernize the elevator to improve reliability and safety. The modernization package includes new controllers, power unit, jack pump, cab upgrades, hoist way improvements and door equipment.

David Dunn moved and Wallace Dunn seconded the motion to approved the CER for the Elevator. 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