



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
APRIL 2, 2024 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Kathy Rhodes, Board Member
Nimat Alam, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer

MEMBERS ABSENT: Jeffrey Pinnow, MD, Chief of Staff
Steve Ewing, Chief Financial Officer

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Dr. Meredith Hulsey, Chief Medical Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the Medical Staff, Employees
and Citizens

I. CALL TO ORDER

Don Hallmark 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 MARCH 5, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the March 5, 2024 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the minutes of the March 5, 2024 Finance Committee meeting as presented. The motion carried unanimously.

III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

V. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended February 29, 2024.

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended February 29, 2024.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended February 29, 2024 as presented. The motion carried.

2. Consent Agenda

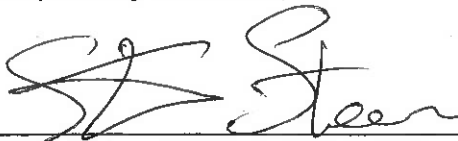
- a. Consider Approval of UKG Healthcare IT Leaders Agreement Reinstatement
- b. Consider Approval of Fortified Health IT Security Services Agreement Renewal
- c. Consider Approval of Cornerstone Landscaping Maintenance Contract Renewal
- d. Consider Approval of Stryker Master Services Agreement Renewal
- e. Consider Approval of Basin Emergency Physicians Agreement Renewal

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the items on the consent agenda. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:02 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District