



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
DECEMBER 5, 2023 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Kathy Rhodes, Board Member
Jeffrey Pinnow, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

MEMBERS ABSENT: Fernando Boccalandro, MD, Chief of Staff

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
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 4:31 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 NOVEMBER 7, 2023 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the November 7, 2023 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the minutes of the November 7, 2023 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 October 31, 2023.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended October 31, 2023.

Dr. Jeffrey Pinnow moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended October 31, 2023 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of WEBMD Ignite (formerly Healthgrades and Mercury) Contract Renewal.
- b. Consider Approval of the Scorpion Contract Renewal.
- c. Consider Approval of VMware Software License Support Renewal.
- d. Consider Approval of Cisco SmartNet Hardware/Software Maintenance Support Agreement.

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

3. Consider Approval of Oracle Regulatory Advisory Consulting Engagement Agreement.

Courtney Look, Chief Experience & Quality Officer, presented the Oracle Regulatory Advisory Consulting Engagement agreement for approval. Oracle Regulatory Advisory Consulting Engagement agreement will provide expertise on governance, organizational eligibility, and federal policy/regulations, and regulatory programs, and identify potential risks. It will also provide recommendations on governance for federal regulatory programs such as promoting interoperability, by providing gap analysis and guidance through the new federal requirements as they are issued by CMS.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the Oracle Regulatory Advisory Consulting Engagement agreement as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District