



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 7, 2023 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Gregory Shipkey, MD, Chief of Staff
Jeff Pinnow, MD, Vice Chief of Staff
- MEMBERS ABSENT:** Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
- OTHERS PRESENT:** Don Hallmark, Board Member
Kim Leftwich, Interim Chief Nursing Officer
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

Wallace Dunn 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 FEBRUARY 9, 2023 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the February 9, 2023 meeting, and if there were any additions or corrections.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the minutes of the February 9, 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 January 31, 2023

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended January 31, 2023.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the summary review of the financial reports for the month ended December 31, 2022 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Citrix Platform Hardware License Support Renewal.
- b. Consider Approval of Crothall Healthcare Inc. Contract Amendment Renewal.
- c. Consider Approval of Firetrol Protection Services Contract Renewal.
- d. Approved CapEx Purchase – Update on purchase of CT Scanner
- e. Consider Approval of Abbott Diabetes Care Pricing Agreement and Upgrade Renewal

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

3. Consider Approval of SOFIE PET Radiopharmaceuticals Agreement.

Matt Collins, Chief Operating Officer, presented the SOFIE PET Radiopharmaceuticals Agreement for approval. This is a contract for a new drug that is used to image prostate-specific membrane antigen (PSMA) positive lesions in men with prostate cancer.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the SOFIE PET Radiopharmaceuticals Agreement as presented. The motion carried.

4. Healthfuse Update

This agenda item was tabled to a later date.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors