



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 9, 2021 – 4:45 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff

OTHERS PRESENT: Bryn Dodd, Board Member
Don Hallmark, Board Member
Mary Lou Anderson, Board Member
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
David Chancellor, Vice President Human Resources
Adiel Alvarado, President MCH ProCare
Linda Carpenter, Chief Information Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

OTHERS PRESENT: Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 4:51 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 AUGUST 3, 2021 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the August 3, 2021 meeting, and if there were any additions or corrections.

David Dunn moved and Russell Tippin seconded the motion to approve the minutes of the August 3, 2021 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 July 31, 2021

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended July 31, 2021.

David Dunn moved and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended July 31, 2021 as presented. The motion carried.

2. Consent Agenda

a. Consider Approval of the Breakaway PromisePoint Access/Community Services Contract Renewal

David Dunn moved and Kathy Rhodes seconded the motion to approve the item listed on the Consent Agenda as presented. The motion carried.

3. Capital Expenditure Request

a. Consider Approval of CER for Data Center Backup Expansion

Linda Carpenter, CIO presented the CER for Data Center Backup Expansion. This purchase will help protect against data loss and allow for recovery as well as the ability to expand our storage space in the future.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the CER for Data Center Backup Expansion as presented. The motion carried.

b. Consider Approval of CER for Image Mover

Christin Timmons, CNO, presented the CER for Image Mover. This system would allow for the physicians/anesthesiologists to share images from the ultrasound units and move them to the patients charts for storage.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the CER of Image Mover as presented. The motion carried.

c. Consider Approval of CER for Medtronic's Customer Optimization Plus Program (Covidien) Agreement

Christin Timmons, CNO, presented the CER for the purchase of Medtronic's Customer Optimization Plus Program (Covidien) Agreement. This agreement will allow participation in the Co-OP program earning discounts on the purchase of certain consumable products in the form of Award Credits to use on Medtronic products.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the CER for Medtronic's Customer Optimization Plus Program (Covidien) Agreement as presented. The motion carried.

d. Consider Ratification of CER for GE Ultrasound

Christin Timmons, CNO, presented ratification of the CER purchase of the GE Ultrasound. The purchase of the ultrasound assists with guided placement of lines in the surgical and critical care units and allows physicians to quickly assess the patients' medical status during critical encounters.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the ratification of the CER purchase of GE Ultrasound as presented. The motion carried.

e. Consider Approval of CER for Firetrol Alarm Panel

Matt Collins, COO, presented the CER for the purchase of the Firetrol Alarm Panel. This purchase will replace the thirty plus year old panel that serves the OR and CCU areas. Operable alarm systems are required by Life Safety Code.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the CER to purchase the Firetrol Alarm Panel as presented. The motion carried.

f. Consider Approval of CER for BioFire FilmArray TORCH Microbiology Analyzer

Matt Collin, COO, presented the CER for the purchase of BioFire FilmArray TORCH Microbiology Analyzer. This purchase will quickly test patients who present with symptoms of meningitis, which will allow the physicians to modify treatment plans sooner and place the patient on the correct medication..

David Dunn moved, and Kathy Rhodes seconded the motion to approve the CER for BioFire FilmArray TORCH Microbiology Analyzer as presented. The motion carried.

4. Consider Approval of the Cerner Contract for 2015 CHERT Cures Update/Regulatory Advising Engagement

Christin Timmons, CNO, presented the Cerner Contract for 2015 CHERT Cures Update/Regulatory Advising Engagement for approval. Cerner will provide consultants to design, build, and validate the 2015 CHERT Cures Update Modifications for Certified EHR Technology in Millennium as specified by CMS and ONC for the 21st Century Cares Act.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Cerner Contract for 2015 CHERT Cures Update/Regulatory Advising Engagement as presented. The motion carried.

5. Consider Approval of the 15Five Employee Engagement Survey Agreement

David Chancellor, Vice President of Human Resources, presented the 15Five Employee Engagement Survey Agreement for approval. 15Five will provide an employee engagement survey for all MCH staff, encompassing ProCare Medical Providers.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the 15Five Employee Engagement Survey Agreement as presented. The motion carried.

6. Consider Approval of DHG Engagement Letter

Steve Ewing, Chief Financial Officer, presented the DHG Engagement Letter for approval. DHG Healthcare will assist MCH in its pursuit of obtaining Medicare Rural Status and a Medicare Special Designation of Rural Referral Center status for purposes of receiving increased indirect Medical Education payments.

Kathy Rhodes moved, and David Dunn seconded the motion to approved the DHG Engagement Letter as presented. The motion carried.

7. Consider Approval of UKG Kronos Software Agreement

Steve Ewing, Chief Financial Officer, presented the UKG Kronos Software Agreement for approval. Existing payroll, workplace scheduling and human resources software is a 20+ year version. Upgrading to the most current version with UKG provides managerial tools to achieve a higher level of workplace scheduling, reductions in premium pays and improved recruiting/retention.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the UKG Kronos Software Agreement as presented. The motion carried.

8. Consider Approval of the MCH ProCare Funding Agreement

Steve Ewing, Chief Financial Officer, presented the MCH ProCare Funding Agreement for approval. Hospital agrees to pay Pro Care during the term of this Contract, and a Support Payment for covered services not to exceed \$19,688,121.00 for the Hospital's fiscal year ending September 30, 2022

David Dunn moved, and Kathy Rhodes seconded the motion to approve the MCH ProCare Funding Agreement as presented. The motion carried.

9. Consider Approval of the Amendment to the Master Coordinating Agreement with Texas Tech University Health Science Center

Steve Ewing, Chief Financial Officer, presented the Amendment to the Master Coordinating Agreement with Texas Tech University Health Science Center. The FY22 TTUHSC funding amount is increased by \$785,085 from the projected FY2021, or \$10,627,643.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the Amendment to the Master Coordinating Agreement with Texas Tech University Health Science Center as presented. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:37 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District