



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JANUARY 8, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: David Dunn, Committee Chairman
Ben Quiroz, Board Member
Bryn Dodd, Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff

OTHERS PRESENT: Mary Thompson, Board President
Don Hallmark, Board Member
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Patient Experience Officer
Jan Ramos, ECHD Board Secretary
Various other interested members of the Medical Staff,
Employees and Citizens

I. CALL TO ORDER

David 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 DECEMBER 4, 2018 MEETING

David Dunn asked if the committee had reviewed the minutes of the December 4, 2018 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the December 4, 2018 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended November 30, 2018

Robert Abernethy presented a summary review of the financial reports for the month ended November 30, 2018, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2018 as presented. The motion carried unanimously.

2. Compliance with CMS section 2718(e) of the Public Health Service Act

Robert Abernethy provided an explanation of the CMS 1694-F ruling, requiring hospitals to make public a list of standard charges. The Ector County Hospital District has provided access to an online copy of the Charge Description Master on mchodessa.com.

This report was for informational purposes only and no action was taken.

3. Capital Expenditure Process Clarification

Robert Abernethy provided clarification of the capital expenditure process, explaining that items previously approved in the budget would be presented in the Consent Agenda.

This report was for informational purposes only and no action was taken.

4. Consent Agenda

- a. Capital Expenditure Request: Firetrol Fire Safety Alarm Panel

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors