



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
FEBRUARY 12, 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
Donald Davenport, DO, Vice Chief of Staff
- MEMBERS ABSENT:** Fernando Boccalandro, MD, Chief of Staff
- OTHERS PRESENT:** 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 JANUARY 8, 2019 MEETING

David Dunn asked if the committee had reviewed the minutes of the January 8, 2019 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the January 8, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Quarterly Investment Report - Quarter 1, FY 2019

Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 1, FY 2019, which was attached and made a part of the agenda for this meeting.

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

2. Quarterly Investment Officer's Certification

Robert Abernethy presented the Ector County Hospital District Investment Officer's Certification for Quarter 1, FY 2019, which was attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Quarterly Investment Officer's Certification: Quarter 1, FY 2019 as presented. The motion carried unanimously.

3. Financial report for month ended December 31, 2018

Robert Abernethy presented a summary review of the financial reports for the month ended December 31, 2018, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the summary review of the financial reports for the month ended December 31, 2018 as presented. The motion carried unanimously.

4. Consent Agenda

- a. Capital Expenditure Request: Automated Urinalysis Analyzer
- b. Capital Expenditure Request: Cardiovascular Imaging Gamma Camera

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

5. Capital Expenditure Requests

Christin Timmons, Associate Chief Nursing Officer, presented the Capital Expenditure Request: Nihon Kohden Telemetry Upgrade and Expansion. The objective is to replace devices and monitors in the central monitoring center to a new version and allow for an increase in telemetry capabilities on the acute care floors.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Capital Expenditure Request Nihon Kohden Telemetry Upgrade and Expansion. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:13 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors