



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 1, 2020 – 5:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

MEMBERS VIRTUALLY PRESENT: Bryn Dodd, Chairman
David Dunn, Board Member
Wallace Dunn, Board Member
Timothy Benton, MD, Vice Chief of Staff

OTHERS PRESENT: Don Hallmark, Board President
Mary Lou Anderson, Board Member
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Matt Collins, Chief Operating Officer
Gingie Sredanovich, Chief Compliance and Privacy Officer
Donald Davenport, DO, Chief of Staff (only present for the last portion of the meeting)
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to the CEO & Public Relations

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

I. ROLL CALL

Bryn Dodd called the roll to establish a quorum.

II. CALL TO ORDER

Bryn Dodd called the meeting to order at 5:00 p.m. in the Ector County Hospital District Administration Conference Room A at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

III. REVIEW OF MINUTES FOR MAY 5, 2020 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the May 5, 2020 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the May 5, 2020 Finance Committee meeting as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	not present
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

IV. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

V. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VI. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended April 30, 2020

Steve Ewing presented a summary review of the financial reports for the month ended April 30, 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended April 30, 2020 as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	not present
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

2. Consent Agenda - Consider Approval of PowerMax (PMAx) and Merge Unity Storage Solutions

David Dunn moved and Wallace Dunn seconded the motion to approve the PowerMax (PMAx) and Merge Unity Storage Solutions as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	Aye
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:27 p.m.

Respectfully submitted,



Bryn Dodd, Chairman
Ector County Hospital District