



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

MINUTES OF THE MEETING

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

OTHERS PRESENT: Don Hallmark, Board President
Richard Herrera, Board Member
Ben Quiroz, Board Member
Adiel Alvarado, President of MCH ProCare
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Mary Gallegos, Risk Manager
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

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 Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

III. REVIEW OF MINUTES FOR AUGUST 4, 2020 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the August 4, 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 August 4, 2020 Finance Committee meeting as presented. 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 July 31, 2020

Steve Ewing presented a summary review of the financial reports for the month ended July 31, 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended July 31, 2020 as presented. The motion carried unanimously.

2. Consider Approval of Roche Agreement

Matt Collins, Chief Operating Officer, presented an agreement with Roche.

David Dunn moved and Wallace Dunn seconded the motion to approve the Roche agreement as presented. The motion carried unanimously.

3. Consider Approval of Cerner Amendment

Matt Collins presented a Cerner Amendment.

David Dunn moved and Wallace Dunn seconded the motion to approve the Cerner Amendment as presented. The motion carried unanimously.

4. Consider Approval of QUIDEL Sofia 2 Analyzer Placement Agreement.

Matt Collins presented the QUIDEL Sofia 2 Analyzer Placement Agreement.

David Dunn moved and Wallace Dunn seconded the motion to approve the QUIDEL Sofia 2 Analyzer Placement Agreement as presented. The motion carried unanimously.

5. Consider Approval of Staywell Amendment.

Christin Timmons, Chief Nursing Officer, presented an Amendment to the Staywell Agreement

David Dunn moved and Wallace Dunn seconded the motion to approve the Staywell Amendment as presented. The motion carried unanimously.

6. Consider Approval of B-Side CNS Replacement Purchase

Christin Timmons presented an unbudgeted replacement purchase of the B-Side CNS.

David Dunn moved and Wallace Dunn seconded the motion to approve the B-Side CNS Replacement Purchase as presented. The motion carried unanimously.

7. Capital Expenditure Request

a. Consider Approval of V-PRO max Sterilizer 208-230v

Christin Timmons presented the Capital Expenditure Request (CER) for the purchase of a V-PRO max Sterilizer 208-230v. This sterilizer is used specifically for instrumentation that has lumens (channels). It sterilizes all of the laparoscopic and robotic instruments and cameras.

David Dunn moved and Wallace Dunn seconded the motion to approved the CER for the V-PRO max Sterilizer 208-230v. The motion carried unanimously.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District