



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JANUARY 6, 2026 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Board Member
Will Kappauf, Board Member
Nimat Alam MD, Chief of Staff
Vijay Borra, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer

MEMBERS ABSENT: Bryn Dodd, Chairman

OTHERS PRESENT: David Dunn, Board Member
Sylvia Rodriguez-Sanchez, Board Member
Kathy Rhodes, Board Member
Wallace Dunn, Board Member
Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Dr. Timothy Benton, Chief Medical Officer
Sharon Clark, Chief Financial Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Don Hallmark called the meeting to order at 4:31 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 2, 2025 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the December 2, 2025 meeting, and if there were any additions or corrections.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the minutes of the December 2, 2025 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 November 30, 2025.

Sharon Clark, Chief Financial Officer, presented a summary review of the financial reports for the month ended November 30, 2025.

Will Kapauf moved, and Dr. Nimat Alam seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2025 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of IsoRx Nuclear Medicine Contract Renewal.
- b. Consider Approval of Interlocal Agreement with McCamey Hospital District Renewal.
- c. Consider Approval of Interlocal Agreement with Pecos County Memorial Hospital District Renewal.
- d. Consider Approval of Firetrol Protection Systems Contract Renewal.

Dr. Nimat Alam moved, and Will Kappauf seconded the motion to approve the items on the consent agenda. The motion carried.

3. Consider Ratification of Velys Digital Surgery Agreement.

Matt Collins, Chief Operating Officer, presented the Velys Digital Surgery Agreement for ratification. This purchase will increase the growth of the orthopedic service line around total knee and hip replacement procedures by entering into a 2nd Johnson and Johnson Velys total joint robot.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to ratify the approval of the Velys Digital Surgery Agreement as presented. The motion carried.

4. Consider Approval of Shadow IT – Wireless Management Services Agreement

Linda Carpenter, Chief Information Officer, presented the Shadow IT - Wireless Management Services Agreement for approval. This MSA will provide effective wireless management which is essential for MCH's daily operations and patient care. The MSA provides comprehensive oversight of the hospital's wireless infrastructure, specifically the Aruba controllers and gateways, to ensure continuous, reliable, and secure network access for staff, patients, and connected medical devices.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the Shadow IT – Wireless Management Services Agreement as presented. The motion carried.

5. Consider Approval of ECG Management Consultants Addendum

Sharon Clark, Chief Financial Officer, presented the ECG Management Consultants Addendum for approval. This addendum will engage ECG to evaluate market rate data, industry benchmarks, and comparative analytics to increase MCHS's leverage during negotiations.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the ECG Management Consultants Addendum as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,



Will Kappauf, Secretary _____
Ector County Hospital District Board of Directors