Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
OCTOBER 6, 2026 – 4:30 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Hill, Chairman
Don Hallmark, Board Member
Will Kappauf, Board Member
Nimat Alam MD, Chief of Staff
Russell Tippin, President/Chief Executive Officer

MEMBERS ABSENT: Vijay Borra, MD, Vice Chief of Staff

OTHERS PRESENT: David Dunn, Board Member
Matt Collins, Chief Operating Officer
Dr. Timothy Benton, Chief Medical Officer
Sharon Clark, Chief Financial Officer
Kim Leftwich, Chief Nursing 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

Bryn Hill 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 SEPTEMBER 1, 2026 MEETING

Bryn Hill asked if the committee had reviewed the minutes of the September 1, 2026 meeting, and if there were any additions or corrections.

Will Kappauf moved, and Don Hallmark seconded the motion to approve the minutes of the September 1, 2026 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 August 31, 2026.

   Sharon Clark, Chief Financial Officer, presented a summary review of the financial reports for the month ended August 31, 2026.

   Don Hallmark moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended August 31, 2026 as presented. The motion carried.

2. Consent Agenda
   a. Consider Approval of Fisher and Paykel Technology Acquisition Agreement Renewal
   b. Consider Approval of MCH Professional Care Funding Agreement Renewal

   Don Hallmark moved, and Will Kappauf seconded the motion to approve the items on the consent agenda. The motion carried.

3. Consider Approval of MCH TraumaCare Funding Agreement.

   Sharon Clark, Chief Financial Officer, presented the MCH TraumaCare Funding Agreement for approval. This agreement is an intercompany agreement that allows MCH to fund professional services for Medical Center Hospital through TraumaCare. These services cover both physician and nurse practitioner work for surgical and trauma originating in the MCH emergency department.

   Don Hallmark moved, and Will Kappauf the motion to approve the MCH TraumaCare Funding Agreement as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:42 p.m.

Respectfully submitted,

Will Kappauf, Secretary
Ector County Hospital District Board of Directors