



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
OCTOBER 7, 2025 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Chairman
Don Hallmark, Board Member
Will Kappauf, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Russell Tippin, President/Chief Executive Officer

MEMBERS ABSENT: Nimat Alam MD, Vice Chief of Staff

OTHERS PRESENT: David Dunn, Board Member
Sylvia Rodriguez-Sanchez, Board Member
Wallace Dunn, Board Member
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
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 Dodd 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 9, 2025 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the September 9, 2025 meeting, and if there were any additions or corrections.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the minutes of the September 9, 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 August 31, 2025.

Grant Trollope, Assistant Chief Financial Officer, presented a summary review of the financial reports for the month ended August 31, 2025.

Don Hallmark moved, and Dr. Jeffrey Pinnow seconded the motion to approve the summary review of the financial reports for the month ended August 31, 2025 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Invita Healthcare Tissue Tracking System-Software Services and License Agreement Renewal.
- b. Consider Approval of Vocera Communication Devices Software Support Renewal.
- c. Consider Approval of NRC Health Contract Renewal.
- d. Consider Approval of Huron Consulting Services LLC Contract Renewal.
- e. Consider Approval of Blackbaud Records Contract Renewal.
- f. Consider Approval of MCH Professional Care Funding Agreement Renewal.

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

3. Consider Approval of Q-Centrix Master Agreement.

David Graham, Associate Chief Nursing Officer, presented the Q-Centrix agreement to provide professional abstraction and reporting support to ensure accuracy, compliance with accreditation and regulatory requirements, and reduced burden on internal staff.

Don Hallmark moved, and Dr. Jeffrey Pinnow seconded the motion to approve the Q-Centrix Master Agreement as presented. The motion carried.

4. Consider Approval of FinThrive Amendment.

Bryan Cox, Revenue Cycle Director, presented the FinThrive Amendment for approval. This amendment will consolidate functions for price transparency and online patient estimation under a single vendor. FinThrive already houses our hospital contracts, allowing the up keep of price transparency information to be up to date on our website.

Will Kappauf moved, and Don Hallmark seconded the motion to approve the FinThrive Amendment as presented. The motion carried.

5. Consider Approval of MRI Vitals Monitor Purchase

Matt Collins, Chief Operating Officer, presented the MRI Vitals Monitor Purchase for approval. A MRI-compatible vital signs monitor is required to ensure appropriate

patient monitoring during certain MRI examinations, particularly those involving sedation or patient with cardiac devices.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the MRI Vitals Monitor Purchase as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:57 p.m.

Respectfully submitted,



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