



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

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Don Hallmark, Board Member  
Jeffrey Pinnow, MD, Chief of Staff  
Nimat Alam MD, Vice Chief of Staff  
Russell Tippin, President/Chief Executive Officer

**MEMBERS ABSENT:** Bryn Dodd, Chairman  
Will Kappauf, Board Member

**OTHERS PRESENT:** David Dunn, Board Member  
Kathy Rhodes, Board Member  
Wallace Dunn, Board Member  
Sylvia Rodriguez-Sanchez, 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  
John Grigson, Interim Chief Financial Officer  
Grant Trollope, Assistant Chief Financial Officer  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the CEO  
Jarrod Patterson, Momentum Independent Network Inc.  
Charles Brown, Momentum Independent Network Inc. (TEAMS)  
Various other interested members of the Medical Staff, Employees  
and Citizens

**I. CALL TO ORDER**

Don Hallmark called the meeting to order at 4:32 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 OCTOBER 7, 2025 MEETING**

Don Hallmark asked if the committee had reviewed the minutes of the October 7, 2025 meeting, and if there were any additions or corrections.

Dr. Jeffrey Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the minutes of the October 7, 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. Quarterly Investment Report – Quarter 3, FY 2025**

Jarrod Patterson and Charlie Brown with Momentum Independent Network presented the Quarterly Investment Report for Quarter 4, FY 2025.

This report was informational only. No action was taken.

#### **2. Quarterly Investment Officer's Certification**

Russell Tippin, President/CEO presented the Quarterly Investment Officer's Certification for Quarter 4, FY 2025.

Dr. Jeffrey Pinnow moved, and Dr. Nimat Alam seconded the motion to accept the Quarterly Investment Officer's Certification as presented. The motion carried.

#### **3. Financial report for month ended September 30, 2025.**

John Grigson, Interim Chief Financial Officer, presented a summary review of the financial reports for the month ended September 30, 2025.

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

#### **4. Consent Agenda**

- a. Consider Approval of Nationwide Power Solutions, Inc. Renewal.
- b. Consider Approval of Texas Healthcare Linen Contract Renewal.
- c. Consider Approval of Hearing Screen Associates Contract Renewal.
- d. Consider Approval of Intuitive Surgical-DaVinci robot #2 Annual Service and Simulator Software Renewal.
- e. Consider Approval of Grifols Diagnostic Solutions, Inc. Contract Renewal.
- f. Consider Approval of Abbott Rapid Diagnostics Informatics, Inc/RALS Interface Contract Renewal.
- g. Consider Approval of WebMD Ignite Call Center Contract Renewal.
- h. Consider Approval of Microsoft True-Up.

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

5. Consider Approval of Convergent Services Agreement.

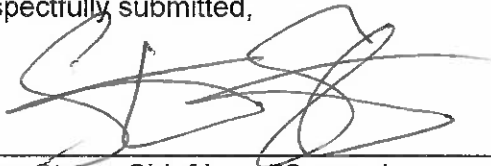
Matt Collins, Chief Operating Officer, presented the Convergent Services Agreement for approval. This contract provides for the comprehensive maintenance, inspection, and support of the West-Com Nurse Call System. It also assists MCH in maintaining compliance with hospital regulatory requirements pertaining to nurse call systems.

Dr. Jeffrey Pinnow moved, and Dr. Nimat Alam seconded the motion to approve the Convergent Services Agreement as presented. The motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:14 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to be 'Steve Steen', written over a horizontal line.

Steve Steen, Chief Legal Counsel  
Ector County Hospital District