

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
DECEMBER 2, 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
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

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 NOVEMBER 4, 2025 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the November 4, 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 November 4, 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 October 31, 2025.

Sharon Clark, Chief Financial Officer, presented a summary review of the financial reports for the month ended October 31, 2025.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended October 31, 2025 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Calian – Infoblox Support Renewal.
- b. Consider Approval of Microsoft Enterprise Agreement Support Renewal.
- c. Consider Approval of Fortified Health Security – Virtual Information Security Officer (VISO) & HIPAA Security Risk Assessment(SRA).
- d. Consider Approval of Inovalon (formerly Vigilanz) Clinical Surveillance Program.

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

3. Consider Approval of StrataJazz Amendment.

Sharon Clark, Chief Financial Officer, presented the StrataJazz Amendment for approval. This contract amendment will add the StrataJazz Productivity Reporting and the Comparative Analytics modules for productivity and benchmarking report, replacing the current tool.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the StrataJazz Amendment 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