



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
FEBRUARY 3, 2026 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Chairman
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

OTHERS PRESENT: David Dunn, Board Member
Sylvia Rodriguez-Sanchez, 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
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

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 JANUARY 6, 2026 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the January 6, 2026 meeting, and if there were any additions or corrections.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the minutes of the January 6, 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. Quarterly Investment Report – Quarter 1, FY2026.

Jarrod Patterson and Charles Brown with Momentum Independent Network presented the Quarterly Investment Report for Quarter 1, FY 2026.

This report was informational only. No action was taken.

2. Quarterly Investment Officer's Certification.

Sharon Clark, Chief Financial Officer, presented the Quarterly Investment Officer's Certification for Quarter 1, FY 2026.

Will Kappauf moved, and Don Hallmark seconded the motion to accept the Quarterly Investment Officer's Certification as presented. The motion carried.

3. Financial report for month ended December 31 2025.

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

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

4. Consent Agenda

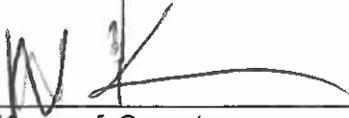
- a. Consider Approval of Stryker Master Service Agreement Amendment/Renewal.
- b. Consider Approval of Abbott iSTAT Pricing Amendment.
- c. Consider Approval of Fresenius Inpatient Dialysis Contract Renewal.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:06 p.m.

Respectfully submitted,

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

Will Kappauf, Secretary
Ector County Hospital District Board of Directors