



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 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
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 FEBRUARY 3, 2026 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the February 3, 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 February 3, 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 January 31, 2026.

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

Don Hallmark moved, and Dr. Nimat Alam seconded the motion to approve the summary review of the financial reports for the month ended January 31, 2026 as presented. The motion carried.

2. Consent Agenda

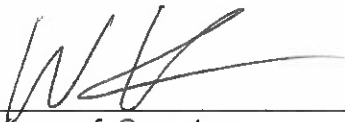
- a. Consider Approval of Oracle Remote Hosting Scope-of-Use True Up.

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

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:41 p.m.

Respectfully submitted,



Will Kappauf, Secretary
Ector County Hospital District Board of Directors