



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
APRIL 7, 2026 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: 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

MEMBERS ABSENT: Bryn Dodd, Chairman

OTHERS PRESENT: David Dunn, Board Member
Wallace Dunn, Board Member
Kathy Rhodes, 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

Don Hallmark 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 MARCH 3, 2026 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the March 3, 2026 meeting, and if there were any additions or corrections.

Will Kappauf moved, and Dr. Vijay Borra seconded the motion to approve the minutes of the March 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 February 28, 2026.

Sharon Clark, Chief Financial Officer, presented a summary review of the financial reports for the month ended February 28, 2026.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the summary review of the financial reports for the month ended February 28, 2026 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Star Care Health Services, SharePoint Software Development & Support Renewal.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the item on the consent agenda. The motion carried.

The following two (2) items were moved off of the Consent Agenda and presented to the Finance Committee.

3. Consider Approval of Purchase for Replacement Patient Monitoring System in Level III NICU – CMN Funded

Kim Leftwich, Chief Nursing Officer, presented the purchase for the Replacement Patient Monitoring System in Level III NICU for approval. The funding is coming from the Children's Miracle Network (CMN). The existing monitors in the Level III Neonatal Intensive Care Unit have reached the end of their functional lifespan. The NICU requires continuous cardiorespiratory monitoring to safely manage high-risk neonates who require complex care in the NICU. The Level III NICU at Medical Center Hospital currently supports 30 private rooms with monitoring. The purchase of this equipment is vital to maintain the quality of care necessary for our infants in the Level III NICU.

Will Kappauf moved, and Dr. Alam seconded the motion to approve the purchase for the Replacement Monitoring Systems in Level III NICU as presented.

4. Consider Approval of Critical Care Support Surfaces and Hillrom Baxter Bed Frames with accessories

Vonda Lucero, Associate Chief Nursing Officer, presented the purchase of the Critical Care Support Surfaces and Hillrom Baxter Bed Frames with accessories for approval. Technologies that will provide Medical Center Health System's (MCHS) Critical Care patients the newest innovation in Support Surfaces and care during their critical care stay within our facility. This equipment will provide MCHS the ability to continue to

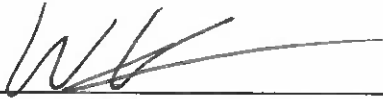
meet and maintain the current VAP protocols that have proven successful while decreasing the risk of skin breakdown and complications. The request is to purchase 40 critical care beds for a total amount of \$1,562,832.40.

Will Kappauf moved, and Dr. Alam seconded the motion to approve the purchase of the Critical Care Support Surfaces and Hillrom Baxter Bed Frames with accessories as presented.

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