Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MAY 5, 2026 – 4:30 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT:
Bryn Hill, 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
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
Charles Brown, Momentum Investments
Jarrod Patterson, Momentum Investments
Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Bryn Hill 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 APRIL 7, 2026 MEETING

Bryn Hill asked if the committee had reviewed the minutes of the April 7, 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 April 7, 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 2, FY 2026

   Jarrod Patterson and Charlie Brown with Momentum Independent Network presented the Quarterly Investment Report for Quarter 2, 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 2, 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 March 31, 2026.

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

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

4. Consider Approval of Solventum Health Information Systems, Inc. Master Software and Services Agreement.

   Sharon Clark, Chief Financial Officer, presented the Solventum Health Information Systems, Inc. Master Software and Services Agreement for approval. This agreement will support the continued use of mission-critical clinical, coding, reimbursement, and compliance systems currently utilized across the organization.

   Solventum provides the following enterprise applications currently in production:
   - 360 Encompass® (Coding Workflow)
   - All Patient Refined Diagnosis Related Group (APR-DRG) / APC Grouper
   - Medical Necessity Solutions
   - Physician Coding and Reimbursement systems

   These systems are deeply integrated into core clinical, billing, and revenue cycle workflows and are relied upon daily by coding, finance, and business office teams.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the Solventum Health Information Systems, Inc. Master Software and Services Agreement as presented.

5. Consider Approval of Elevator Modernization Proposal.

   Matt Collins, Chief Operating Officer, presented the proposal for the elevator modernization. This project will modernize all mechanical parts and upgrade the cab aesthetics on the following elevators: Central Tower – Staff (3), Central Tower – Visitor (4), West Tower – Service (4), and Cone Building (2). Modernization of these elevator banks will improve functionality, restore obsolete equipment, decrease risk of downtime, and decrease potential safety events related to down elevators. The total project cost is $6,583,591 and is funded using ENFRA funds.

   Don Hallmark moved, and Will Kappauf seconded the motion to approve the elevator modernization proposal as presented.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,

Will Kappauf, Secretary
Ector County Hospital District Board of Directors