Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 7, 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
MEMBER ABSENT:	Russell Tippin, President/Chief Executive Officer
OTHERS PRESENT:	David Dunn, Board Member Kathy Rhodes, 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 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 JUNE 2, 2026 MEETING

Bryn Hill asked if the committee had reviewed the minutes of the June 2, 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 June 2, 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 May 31, 2026.

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

   Don Hallmark moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended May 31, 2026 as presented. The motion carried.

2. Consent Agenda

   a. Consider Approval of Sparklight Cable Services Renewal
   b. Consider Approval of TK Elevator Maintenance Contract Renewal

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

3. Consider Approval of Purchase of GE Healthcare CCW & MacLab Upgrade.

   Matt Collins, Chief Operating Officer, presented the GE Healthcare CCW & MacLab Upgrade purchase for approval. The Cardiac Catheterization Laboratory (Cath Lab) requires an upgrade to its hemodynamic monitoring system (MacLab/ComboLab) and cardiovascular information system (Centricity Cardio Workflow [CCW]) to maintain operational integrity, mitigate risk, and support continued clinical and regulatory performance.

   Don Hallmark moved, and Will Kappauf seconded the motion to approve the GE Healthcare CCW & MacLab Upgrade purchase as presented. The motion carried.

4. Consider Approval of ECISD & Ratliff Stadium Sponsorship and Advertising Contract.

   Alison Pradon, Vice President of Development, presented the ECISD & Ratliff Stadium Sponsorship and Advertising contract for approval. This contract will establish MCHS as a Platinum Sponsor at Ratliff Stadium. MCHS will be granted medical exclusivity sponsorship rights with advertising at Ratliff Stadium.

   Don Hallmark moved, and Will Kappauf seconded the motion to approve the ECISD & Ratliff Stadium Sponsorship and Advertising contract as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:46 p.m.

Respectfully submitted,

Will Kappauf, Secretary
Ector County Hospital District Board of Directors