

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 1, 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
Wallace Dunn, Board Member
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 AUGUST 4, 2026 MEETING

Bryn Hill asked if the committee had reviewed the minutes of the August 4, 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 August 4, 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 July 31, 2026.

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

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

2. Consider Approval of Stryker Supplier Equipment Agreement.

Kim Leftwich, Chief Nursing Officer, presented the Stryker Supplier Equipment Agreement for approval. This agreement locks in current disposable pricing while securing the capital equipment needed for surgical, urology, labor and delivery, orthopedic and spine-related services.

Will Kappauf moved, and Don Hallmark seconded the motion to approve the Stryker Supplier Equipment Agreement as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:44 p.m.

Respectfully submitted,



Will Kappauf, Secretary
Ector County Hospital District Board of Directors