



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
JANUARY 5, 2023 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Wallace Dunn, Chairman  
David Dunn, Board Member  
Kathy Rhodes, Board Member  
Greg Shipkey, MD, Chief of Staff  
Jeff Pinnow, MD, Vice Chief of Staff  
Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer

**OTHERS PRESENT:** Don Hallmark, Board Member  
Steve Steen, Chief Legal Counsel  
Kim Leftwich, Interim Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Dr. Meredith Hulsey, Chief Medical 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**

Wallace Dunn 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 DECEMBER 6, 2022 MEETING**

Wallace Dunn asked if the committee had reviewed the minutes of the December 6, 2022 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the minutes of the December 6, 2022 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 November 30, 2022

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended November 30, 2022.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2022 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of the Cerner – Fortified Virtual Information Security Officer Agreement Renewal.
- b. Consider Approval of Ratification of Microsoft Enterprise Agreement Support Renewal.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the items on the consent agenda. The motion carried.

3. Consider Approval of Hritz Management Services Agreement.

Steve Ewing, Chief Financial Officer, presented the Hritz Management Services Agreement for approval. This is a HealthFuse vetted resource that will assess R1, provide a written report and recommendations HMS will review revenue cycle data, reports, workflows, policies and procedures.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Hritz Management Services Agreement as presented. The motion carried.

#### VI. ADJOURNMENT

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

Respectfully submitted,



David Dunn, Secretary  
Ector County Hospital District Board of Directors