



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
NOVEMBER 7, 2023 – 12:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Kathy Rhodes, Board Member
Jeffrey Pinnow, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

MEMBERS ABSENT: Fernando Boccalandro, MD, Chief of Staff

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Steve Steen, Chief Legal Counsel
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

Don Hallmark called the meeting to order at 12:01 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 OCTOBER 3, 2023 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the October 3, 2023 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the minutes of the October 3, 2023 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 4, FY 2023

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report – Quarter 4, FY 2023.

This was informational only. No action was taken.

2. Quarterly Investment Officer's Certification

Russell Tippin, President/Chief Executive Officer presented the Quarterly Investment Officer's Certification for Quarter 4, FY 2023.

Kathy Rhodes moved, and Dr. Jeff Pinnow seconded the motion to accept the Quarterly Investment Officer's Certification as presented. The motion carried.

3. Financial report for month ended September 30, 2023.

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended September 30, 2023.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended September 30, 2023 as presented. The motion carried.

4. Capital Planning Team – Update

Eva Garcia, Divisional Director Financial Operations provided an update on the Capital Spend for FY 2023.

This was informational only. No action was taken.

5. Consent Agenda

- a. Consider Approval of Trimedx Contract Renewal.
- b. Consider Approval of Cepheid Pricing and Placement Agreement Renewal.
- c. Consider Approval of Abbott Point of Care iSTAT Pricing Agreement Renewal.

Matt Collins, Chief Operating Officer, provide an update on the Trimedx contract negotiations.

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

6. Consider Approval of Qualify Health LLC

Steve Ewing, Chief Financial Officer, presented the Qualify Health, LLC agreement for approval. Qualify Health will assist with indigent assistance for uninsured and under-insured patients.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the Qualify Health, LLC agreement as presented. The motion carried.

7. Consider Approval of IntraSight Mobile5 Intravascular Ultrasound Machine Purchase.

Michelle Sullivan, Associate Chief Nursing Officer Surgical Services, presented the IntraSight Mobile5 Intravascular Ultrasound Machine purchase for approval. This ultrasound will replace the current machine that is inoperable and at the end of life.

Kathy Rhodes moved, and Dr. Jeff Pinnow seconded the motion to approve the purchase of the IntraSight Mobile5 Intravascular Ultrasound Machine as presented. The motion carried.

8. Consider Approval of EPIQ CVx Ultrasound System.

Michelle Sullivan, Associate Chief Nursing Officer Surgical Services, presented the EPIQ CVx Ultrasound System purchase for approval. The system will replace the current Echocardiogram Ultrasound Machine that is inoperable, and unrepairable.

Kathy Rhodes moved, and Dr. Jeff Pinnow seconded the motion to approve the purchase of the EPIQ CVx Ultrasound System as presented. The motion carried.

9. Consider Approval of HealthLinx Nursing Excellence Project Management (NEPM-Pathway & Magnet) Addendum.

Kim Leftwich, Chief Nursing Officer, presented the HealthLinx Nursing Excellence Project Management (NEPM-Pathway & Magnet) Addendum for approval. The addendum will allow MCH to achieve Pathway to Excellence accreditation prior to Magnet accreditation.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the HealthLinx Nursing Excellence Project Management (NEPM- Pathway & Magnet) Addendum as presented. The motion carried.

10. Consider Approval of ECOLAB Pest Control Agreement

Matt Collins, Chief Operating Officer, presented the ECOLAB Pest Control Agreement for approval. The agreement will provide pest control and mitigation for all MCHS facilities by providing internal and external solutions.

Kathy Rhodes moved, and Dr. Jeff Pinnow seconded the motion to approve the ECOLAB Pest Control Agreement as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 12:50 p.m.

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Steve Steen", written over a horizontal line.

Steve Steen, Chief Legal Counsel
Ector County Hospital District