

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 4, 2025 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Nimat Alam MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer

MEMBERS ABSENT: Kathy Rhodes, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Steve Ewing, Chief Financial Officer

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
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 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 FEBRUARY 11, 2025 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the February 11, 2025 meeting, and if there were any additions or corrections.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the minutes of the February 11, 2025 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 January 31, 2025.

Grant Trollope, Assistant Chief Financial Officer, presented a summary review of the financial reports for the month ended January 31, 2025.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the summary review of the financial reports for the month ended January 31, 2024 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Morrison Agreement Renewal.
- b. Consider Approval of Newborn Hearing Screening Services Contract Renewal.

Will Kappauf moved, and Dr. Nimat Alam seconded the motion to approve the items on the consent agenda. The motion carried.

ADJOURNMENT

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

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District