



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

MINUTES OF THE MEETING

MEMBERS PRESENT:

Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Gregory 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, 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 MARCH 7, 2023 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the March 7, 2023 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the minutes of the March 7, 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. Financial report for month ended February 28, 2023

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended February 28, 2023.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended February 28, 2022 as presented. The motion carried.

2. Consent Agenda
 - a. Consider Approval of StarCare Renewal.
 - b. Consider Approval of Culligan Contract Renewal.
 - c. Consider Approval of Beacon Medaes Contract 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 Vizient Clinical Data Base.

Kayla Bairrington, Director of Performance Improvement, presented the Statement of Work for the Vizient Clinical Data Base for approval. This system is a database that utilizes our claims based data, and performs algorithms which are predictive of how we are performing in regards to quality metrics defined by CMS.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Vizient Clinical Data Base as presented. The motion carried.

4. Consider Approval of Gallup Agreement.

Kayla Bairrington, Director of Performance Improvement, presented the Gallup Agreement for approval. This system will provide one platform that will be utilized to capture survey data from our employees and physicians on employee engagement as well as culture of safety.

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

5. Consider Sonifi Health Software/Hardware Upgrade

Kim Leftwich, Chief Nursing Officer, presented the Sonifi Health Software/Hardware Upgrade for approval. Sofifi Health is the interactive patient education and television system used throughout Medical Center Health System. This upgrade will address current compatibility issues, as well as provide enhanced features beneficial for both patients and hospital staff.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Sonifi Health Software/Hardware Upgrade as presented. The motion carried.

6. Healthfuse Update

Steve Ewing, Chief Financial Officer, presented an update on what Healthfuse has been up to since we brought them on board. They are helping renegotiate several contracts.

This report was informational only.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "David Dunn", written over a horizontal line.

David Dunn, Secretary
Ector County Hospital District Board of Directors