



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MAY 3, 2022 – 4:00 p.m.**

MINUTES OF THE MEETING

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

OTHERS PRESENT: Don Hallmark, Board Member
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO

OTHERS PRESENT: Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 4:00 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 APRIL 5, 2022 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the April 5, 2022 meeting, and if there were any additions or corrections.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the minutes of the April 5, 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. Quarterly Investment Report – Quarter 2, FY 2022

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report, Quarter 2, FY 2022.

This report was informational only. No action was taken.

2. Quarterly Investment Officer's Certification

Steve Ewing, Chief Financial Officer, presented the Quarterly Investment Officer's Certification.

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

3. Financial report for month ended March 31, 2022.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended March 31, 2022.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended March 31, 2022 as presented. The motion carried.

4. Consent Agenda

- a. Consider Ratification of HealthSure Insurance Engagement Agreement Renewal
- b. Consider Approval of UpToDate Contract Renewal – this item was tabled.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the consent agenda item as presented except for Item b., which was tabled. The motion carried.

5. Consider Approval of Huron Consulting Services, LLC Software as a Service Agreement.

Christin Timmons, Chief Nursing Officer, presented the Huron Consulting Services, LLC Software as a Service Agreement. This software will bring a consistent measurement tool to goal setting and action planning for the annual MCHS LEM.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Huron Consulting Services, LLC Software as a Service Agreement as presented. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:41 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District