

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MAY 6, 2025 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Kathy Rhodes, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Nimat Alam MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
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
Jarrod Patterson, Momentum Independent Network
Charlie Brown, Momentum Independent Network
Various other interested members of the Medical Staff, Employees
and Citizens

I. CALL TO ORDER

Don Hallmark called the meeting to order at 4:31 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 1, 2025 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the April 1, 2025 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the minutes of the April 1, 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. Quarterly Investment Report – Quarter 2, FY 2025

Jarrold Patterson and Charlie Brown with Momentum Independent Network presented the Quarterly Investment Report for Quarter 2, FY 2025.

Kathy Rhodes moved, and Will Kappauf seconded the motion to accept the report as presented. The motion carried.

2. Quarterly Investment Officer's Certification.

Russell Tippin, President/CEO presented the Quarterly Investment Officer's Certification for Quarter 2, FY 2025.

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

3. Financial report for month ended March 31, 2025.

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

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended March 31, 2025 as presented. The motion carried.

4. Consent Agenda

a. Consider Approval of Culligan Contract Renewal.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the item on the consent agenda. The motion carried.

5. Consider Approval of Lumens Pulse 120H Holmium Laser with Moses 2.0 Technology Purchase

Kim Leftwich, Chief Nursing Officer, presented the Lumens Pulse 120H Holmium Laser with Moses 2.0 Technology purchase for consideration. This purchase will replace the current laser that is broken and will serve a dual purpose. This laser will be used to break up kidney stones and on soft tissue cases. The Moses Laser with 120 watts is the gold standard for these types of urological cases.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the Lumens Pulse Holmium Laser with Moses 2.0 Technology purchase as presented. The motion carried.

6. Consider Approval of Oracle i2iLinks Interface for FQHC Compliance.

David Garcia, Executive Director, presented the Oracle i2iLinks Interface for FQHC Compliance for approval. To meet HRSA's new data submission requirement for Federally Qualified Health Centers (FQHC's), this new data exchange interface would be used to transmit our Uniform Data System (UDS) report data to HRSA. Annual UDS reporting is required for all FQHC's to maintain an active and compliant designation.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the Oracle i2iLinks Interface for FQHC Compliance as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:15 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District