

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 3, 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

MEMBER ABSENT: Steve Ewing, Chief Financial Officer

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Dr. Timothy Benton, 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 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 MAY 6, 2025 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the May 6, 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 May 6, 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 April 30, 2025.

Grant Trollope, Assistant Chief Financial Officer, presented a summary review of the financial reports for the month ended April 30, 2025.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended April 30, 2025 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of XSolis Contract Renewal.
- b. Consider Approval of Amendment to Statement of Work for Vizient Clinical Database Services.

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

3. Consider Approval of NovaRad PACS Project.


Matt Collins, Chief Operating Officer, presented the NovaRad PACS Project for approval. Additional hardware and data migration is required to complete the Picture Archive and Communications System (PACS) conversion from Merge to NovaRad. The current department workstations are not compatible with the new PACS upgrade, and 58 workstations will be replaced.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the NovaRad PACS Project as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:58 p.m.

Respectfully submitted,

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

Steve Steen, Chief Legal Counsel
Ector County Hospital District