

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 1, 2025 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Chairman
Will Kappauf, Board Member
Russell Tippin, President/Chief Executive Officer

MEMBER ABSENT: Don Hallmark, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Nimat Alam MD, Vice Chief of Staff

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

Bryn Dodd 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.

LACK OF A QUORUM / ADJOURNMENT

There was not a quorum present for the finance committee so no business was conducted, the meeting was adjourned at 4:31 p.m.

Respectfully submitted,



Will Kappauf, Secretary
Ector County Hospital District Board of Directors