



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 7, 2022 – 4:30 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

MEMBERS ABSENT: 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
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 JUNE 7, 2022 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the June 7, 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 June 7, 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. Financial report for month ended May 31, 2022.

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

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

2. Consent Agenda

- a. Consider Approval of Lockton Contract Renewal.

David Dunn moved, and Russell Tippin seconded the motion to approve the consent agenda items as presented. Kathy Rhodes opposed the motion. The motion carried.

3. Consider Approval of Amendment to Stryker Master Service Agreement.

Christin Timmons, Chief Nursing Officer, presented the Amendment to Stryker Master Service Agreement. This amendment will add several instruments and equipment to the current master service agreement where the manufacturer's warranty has expired.

David Dunn moved, and Russell Tippin seconded the motion to approve the Amendment to Stryker Master Services Agreement as presented. Kathy Rhodes opposed the motion. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District