

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
AUGUST 5, 2025 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Chairman
Don Hallmark, Board Member
Will Kappauf, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Nimat Alam MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer

OTHERS PRESENT: David Dunn, Board Member
Kathy Rhodes, Board Member
Wallace Dunn, Board Member
Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Dr. Timothy Benton, Chief Medical Officer
John Grigson, Interim Chief Financial 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 4:32 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 JULY 1, 2025 MEETING

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

Don Hallmark moved, and Dr. Jeffrey Pinnow seconded the motion to approve the minutes of the July 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 3, FY 2025

Jarrod Patterson and Charlie Brown with Momentum Independent Network presented the Quarterly Investment Report for Quarter 3, FY 2025.

This report was informational only. No action was taken.

2. Quarterly Investment Officer's Certification

Russell Tippin, President/CEO presented the Quarterly Investment Officer's Certification for Quarter 3, FY 2025.

Don Hallmark moved, and Will Kappauf seconded the motion to accept the Quarterly Investment Officer's Certification as presented. The motion carried.

3. Financial report for month ended June 30, 2025.

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

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

4. Consent Agenda

- a. Consider Approval of Advanced Cardiovascular Perfusion Inc. Contract Renewal.
- b. Consider Approval of Intuitive Surgical DaVinci Robert #1 Annual Service and Simulator Software Renewal.

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

5. Consider Approval of Contingency Purchase of New Histology Cryostats.

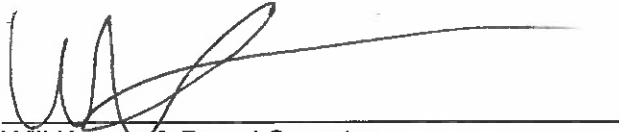
Matt Collins, Chief Operating Officer, presented the Contingency Purchase of New Histology. This purchase is to replace the two (2) existing cryostats which are barely functioning. The equipment is used to prepare frozen sections of tissue during surgical procedures to allow for pathological interpretation while the patient is still in the operating room. The cryostats are vital to the daily operations of the Pathology and Histology departments.

Don Hallmark moved, and Will Kappauf seconded the motion to approve the Contingency Purchase of New Histology Cryostats as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be 'Will Kappauf', written over a horizontal line.

Will Kappauf, Board Secretary
Ector County Hospital District Board of Directors