



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 8, 2022 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Donald Davenport, DO, Chief of Staff
Jeff Pinnow, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer

MEMBERS ABSENT: Steve Ewing, Chief Financial Officer

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 AUGUST 2, 2022 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the August 2, 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 August 2, 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 July 31, 2022

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended July 31, 2022.

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

2. Capital Expenditure Budget Update

Kim Leftwich, Associate Chief Nursing Officer, provided an update on the Capital Expenditure Budget spend for FY 2023.

This report was informational only. No action was taken.

3. Consent Agenda
 - a. Consider Approval of Culligan Agreement Renewal
 - b. Consider Approval of Breakaway PromisePoint Access/Community Services Contract Extension
 - c. Consider Approval of Invita Healthcare Tissue Tracking System Amendment

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

4. Consider Ratification of Emergency Purchase of Police Patrol Vehicle.

Brad Timmons, ECHD Police Chief, requested ratification of the emergency purchase of a police patrol vehicle. This purchase replaces a vehicle that was at end of life.

Kathy Rhodes moved, and David Dunn seconded the motion to ratify the emergency purchase of a police patrol vehicle. The motion carried.

VI. ADJOURNMENT

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

Respectfully submitted,

A handwritten signature in blue ink, appearing to read "Steve Steen", is positioned above a horizontal line.

Steve Steen, Chief Legal Counsel
Ector County Hospital District