Medical Center Health System
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 9, 2025 – 4:30 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT:	Bryn Dodd, Chairman Don Hallmark, Board Member Will Kappauf, Board Member Nimat Alam MD, Vice Chief of Staff Russell Tippin, President/Chief Executive Officer
MEMBERS ABSENT:	Jeffrey Pinnow, MD, Chief of Staff
OTHERS PRESENT:	David Dunn, Board Member Sylvia Rodriguez-Sanchez, 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 4:30 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 5, 2025 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the August 5, 2025 meeting, and if there were any additions or corrections.

> Will Kappauf moved, and Don Hallmark seconded the motion to approve the minutes of the August 5, 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 July 31, 2025.

   John Grigson, Interim Chief Financial Officer, presented a summary review of the financial reports for the month ended July 31, 2025.

   > Don Hallmark moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended July 31, 2025 as presented. The motion carried.

2. Consent Agenda

   a. Consider Approval of Breakway PromisePoint Access/Community Services Renewal.
   b. Consider Approval of iSTAT Maintenance Service Agreement Renewal.

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

3. Consider Approval of Electronic Telemetry Strips to EMR/Waveform Management.

   Kim Leftwich, Chief Nursing Officer, presented the Electronic Telemetry Strips to EMR/Waveform Management purchase. This purchase will allow the ability to have telemetry monitoring strips cross to EMR electronically and to be available to physicians at all times to make timely care decisions.

   > Don Hallmark moved, and Dr. Nimat Alam seconded the motion to approve the Electronic Telemetry Strips to EMR/Waveform Management purchase as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:47 p.m.

Respectfully submitted,

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