



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
OCTOBER 5, 2021 – 4:45 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Wallace Dunn, Chairman  
Kathy Rhodes, Board Member  
Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer  
Donald Davenport, DO, Chief of Staff  
Gregory Shipkey, MD, Interim Vice Chief of Staff

**MEMBERS ABSENT:** David Dunn, Board Member

**OTHERS PRESENT:** Bryn Dodd, Board Member  
Don Hallmark, Board Member  
Steve Steen, Chief Legal Counsel  
Christin Timmons, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Adiel Alvarado, President MCH ProCare  
Gingie Sredanovich, Chief Compliance Officer  
Linda Carpenter, Chief Information Officer  
Alison Pradon, Vice President of Development  
Grant Trollope, Assistant Chief Financial Officer  
Kerstin Connolly, Paralegal  
Michaela Johnson, Executive Assistant to CEO

**OTHERS PRESENT:** Various other interested members of the Medical Staff, Employees and Citizens

**I. CALL TO ORDER**

Wallace Dunn called the meeting to order at 4:45 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 SEPTEMBER 9, 2021 MEETING**

Wallace Dunn asked if the committee had reviewed the minutes of the September 9, 2021 meeting, and if there were any additions or corrections.

Dr. Davenport moved, and Dr. Shipkey seconded the motion to approve the minutes of the September 9, 2021 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 August 31, 2021**

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended August 31, 2021.

Dr. Shipkey moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended August 31, 2021 as presented. The motion carried.

##### **2. Consent Agenda**

- a. Consider Approval of the 724 Access Services & Support Contract Renewal.
- b. Consider Approval of the Everbridge Contract Renewal.
- c. Consider Approval of the Advanced Cardiovascular Perfusion Inc. Agreement Renewal.
- d. Consider Approval of Abbot Point of Care Service Plan Agreement for 51 iStat Analyzers Renewal.

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried.

##### **3. Capital Expenditure Request**

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#### **a. Consider Approval of CER for Digital Front Door Solution.**

Linda Carpenter, CIO presented the CER for Digital Front Door Solution. Digital Front Door solution is a secure platform that will enable Medical Center Health (MCHS) bring new and existing patient engagement technologies together into a unified, user-friendly hub.

Russell Tippin moved, and Kathy Rhodes seconded the motion to approve the CER for Digital Front Door Solution as presented. The motion carried.

#### **b. Consider Approval of CER for Siemens Artis Q Ceiling Combo Radiology/Cardiology and Ultrasound.**

Christin Timmons, CNO, presented the CER for Siemens Artis Q Ceiling Combo Radiology/Cardiology and Ultrasound. This system will provide the needed equipment to take care of the community population needing emergent and elective vascular procedures that require endovascular access and fluoroscopy. This system would replace the existing one that has reached end of service in December 2019 and has had many operations issues.

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the CER of Siemens Artis Q Ceiling Combo Radiology/Cardiology and Ultrasound as presented. The motion carried.

**c. Consider Approval of CER for General Laparoscopic Instrument Sets x5.**

Christin Timmons, CNO, presented the CER for the purchase of General Laparoscopic Instrument Sets x5. Purchase additional General Laparoscopic Sets for General and Trauma surgeries.

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the CER for General Laparoscopic Instrument Sets x5as presented. The motion carried.

**d. Consider Approval of CER for Stryker ENT Navigation with targeted guided Surgery Technology**

Christin Timmons, CNO, presented the CER purchase of the Stryker ENT Navigation with targeted guided Surgery Technology. This system is for functional endoscopic sinus surgery

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the CER to purchase the Stryker ENT Navigation with targeted guided Surgery Technology as presented. The motion carried

**e. Consider Approval of CER for Stryker ENT Tower**

Christin Timmons, CNO, presented the CER purchase of the Stryker ENT Tower. Purchase and Ears Nose and Throat Tower that pairs with the Stryker Scopis Navigation System for Functional Endoscopic Sinus Surgery. The ENT Tower will have a new 4K ENT camera system on it. This includes a light source, camera box and digital capture consoles. This will be integrated to the EMR system like the current systems. The Scopis is integrated into the setup as well allowing surgeons to navigate and visualize the nasal passage in 4K.

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the CER to purchase the Stryker ENT Tower as presented. The motion carried

**f. Consider Approval of CER for Sonopet iQ Ultrasonic Aspirator.**

Christin Timmons, CNO, presented the CER purchase of the Sonopet iQ Ultrasonic Aspirator. The use of the Sonopet iQ has been proven in Neurosurgery (brain tumor removal), but the new technology can be used in other surgical specialties such as Spinal

Surgery (Discectomy), Cardiovascular (Aortic Valve Replacement), ENT and possibly Gynecological cases. The device is used to aspirate tissue and bone.

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the CER to purchase the Sonopet iQ Ultrasonic Aspirator as presented. The motion carried

**g. Consider Approval of CER for Call Light System**

Christin Timmons, CNO, presented the CER purchase of the Call Light System. This purchase is replacing an outdated call light system in patient rooms and will enhance patient communication and improve patients' perception of care. Updates to the call light device will improve patient satisfaction, mitigate patient safety concerns, and improve nursing workflow.

Kathy Rhodes moved, and Dr. Shipkey seconded the motion to approve the CER to purchase the Call Light System as presented. The motion carried

**4. Consider Approval of Axon Report Management System, Body Worn Cameras and Tazers.**

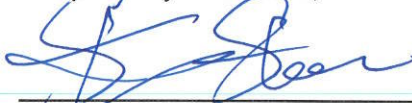
Brad Timmons, ECHD Chief of Police, presented the Axon Report Management System, Body Worn Cameras and Tazers. This purchase will replace the CopSync Report Management System, Wolf Com Body Worn Cameras, and Tazer replacement.

Kathy Rhodes moved, and Russell Tippin seconded the motion to approve the purchase of Axon Report Management System, Body Worn Cameras and Tazers as presented. The motion carried.

**VI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:34 p.m.

Respectfully submitted,



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Steve Steen, Chief Legal Counsel  
Ector County Hospital District