



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
NOVEMBER 5, 2024 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Don Hallmark, Chairman  
Will Kappauf, Board Member  
Kathy Rhodes, Board Member  
Jeffrey Pinnow, MD, Chief of Staff  
Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer

**MEMBERS ABSENT:** Nimat Alam MD, Vice Chief of Staff

**OTHERS PRESENT:** Kim Leftwich, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Grant Trollope, Assistant Chief Financial Officer  
Wallace Dunn, Board Member  
David Dunn, Board Member  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the CEO  
Charles Brown, Momentum Independent Network  
Jarrod Patterson, Momentum Independent Network  
Various other interested members of the Medical Staff, Employees and Citizens

**I. CALL TO ORDER**

Don Hallmark 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 OCTOBER 1, 2024 MEETING**

Don Hallmark asked if the committee had reviewed the minutes of the October 1, 2024 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the minutes of the October 1, 2024 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 4, FY2024.

Charles Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report - Quarter 4, FY 2024.

This was informational only. No action was taken.

2. Quarterly Investment Officer's Certification.

Steve Ewing, Chief Financial Officer, presented the Quarterly Investment Officer's Certification for Quarter 4, FY 2024.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to accept to the Quarterly Investment Officer's Certification as presented. The motion carried.

3. Financial report for month ended September 30, 2024.

Steve Ewing, Chief Financial Officer, presented a summary review of the financial reports for the month ended September 30, 2024.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended September 30, 2024 as presented. The motion carried.

4. Consent Agenda

- a. Consider Approval of Texas Healthcare Linens Contract Renewal.
- b. Consider Approval of UpToDate – LexiDrug Contract Renewal.
- c. Consider Approval of Everbridge Contract Renewal.
- d. Consider Approval of Elsevier Clinical Skills and Clinical Key Contract Renewal.
- e. Consider Approval of Shimadzu Service Agreement Renewal.
- f. Consider Approval of FairWarning Managed Service and License Agreement Renewal.

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

5. Consider Approval of Roche Diagnostics Contract Amendment.

Matt Collins, Chief Operating Officer, presented the Roche Diagnostics Contract Amendment for approval. This amendment will facilitate increased testing capabilities.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the Roche Diagnostics Contract Amendment as presented. The motion carried.

6. Consider Approval of LS Point Engagement Letter.

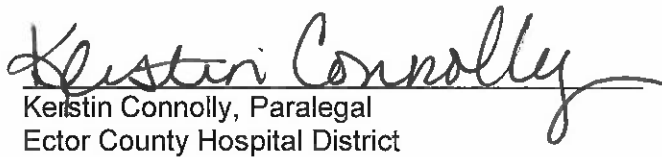
Steve Ewing, Chief Financial Officer, presented the LS Point Engagement Letter for approval. This engagement letter is for LS Point Law Firm to oversee the Medicaid managed care incentive program to secure additional Medicaid reimbursement in the MRSA West Medicaid managed care service delivery area.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the LS Point Engagement Letter as presented. The motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:29 p.m.

Respectfully submitted,

  
Kerstin Connolly, Paralegal  
Ector County Hospital District