

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
DECEMBER 3, 2024 – 4:30 p.m.**

MINUTES OF THE MEETING

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

MEMBERS ABSENT: Kathy Rhodes, Board Member

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
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

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 NOVEMBER 5, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the November 5, 2024 meeting, and if there were any additions or corrections.

Dr. Jeffrey Pinnow moved, and Dr Nimat Alam seconded the motion to approve the minutes of the November 5, 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. Financial report for month ended October 31, 2024.

Steve Ewing, Chief Financial Officer, presented a summary review of the financial reports for the month ended October 31, 2024 and requested temporary approval of the financial statements to allow the Net Revenue and Net EBIDA to be further reviewed and restated if necessary.

Dr. Jeffrey Pinnow moved, and Will Kappauf seconded the motion to temporarily approve the summary review of the financial reports for the month ended October 31, 2024, subject to the review and restatement of the Net Revenue and Net EBIDA as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Cisco SmartNet Hardware/Software Maintenance Support Contract Renewal.
- b. Consider Approval of Roche Diagnostics Contract Extension.
- c. Consider Approval of NovaRad PACS Agreement.
- d. Consider Approval of WebMD Ignite Call Center Contract Renewal.

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the items on the consent agenda. The motion carried.

3. Consider Approval of Stryker Surgicount Tablets Purchase.

Kim Leftwich, Chief Nursing Officer, presented the Stryker Surgicount Tablets Purchase for approval. This purchase replaces twenty (20) tablets (17 in the OR and 3 in L&D), the current tablets reached obsolescence in 2021 and can no longer be protected with Microsoft Security patches.

Will Kappauf moved, and Dr. Jeffrey Pinnow seconded the motion to approve the Stryker Surgicount Tablets purchase as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:52 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District