



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 3, 2021 – 4:45 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Chairman
David Dunn, Board Member
Wallace Dunn, Board Member
Russell Tippin, President/Chief Executive Officer
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff

MEMBER(S) ABSENT: Steve Ewing, Chief Financial Officer

OTHERS PRESENT: Don Hallmark, Board President
Richard Herrera, Board Member
Steve Steen, Chief Legal Officer
Christin Timmons, Chief Nursing Officer
David Chancellor, Vice President Human Resources
Adiel Alvarado, President MCH ProCare
Grant Trollope, Assistant Chief Financial Officer
Carol Evans, Divisional Director of Radiology
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

David 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 MAY 4, 2021 MEETING

David Dunn asked if the committee had reviewed the minutes of the May 4, 2021 meeting, and if there were any additions or corrections.

Russell Tippin moved and Wallace Dunn seconded the motion to approve the minutes of the May 4, 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 April 30, 2021

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended April 30, 2021.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended April 30, 2021 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of Network Infrastructure Equipment from Cerner/Dell.

David Dunn moved and Wallace Dunn seconded the motion to approve the item listed on the Consent Agenda as presented. The motion carried unanimously.

3. Capital Expenditure Request

a. Consider Approval of CER Purchase of GE Healthcare OEC.

Carol Evens, Divisional Director of Radiology, presented the Capital Expenditure Request (CER) for a GE Healthcare OEC. This request is to purchase an OEC Mobile Mini C-Arm with a flat panel detector, which will replace a 17 year old unit currently in use in the OR.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER Purchase for GE Healthcare OEC as presented. The motion carried unanimously.

b. Consider Approval of CER Purchase of Stryker Master Service Agreement.

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for the Stryker Master Service Agreement. This services agreement is for a large amount of digital equipment, consoles, camera boxes, digital instruments, etc. and will ensure the proper functioning of these items and prevent the situation of having to buy new items to continue to perform certain surgeries.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Stryker Master Service Agreement as presented. The motion carried unanimously.

c. Consider Approval of CER Purchase of Arctic Sun.

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for the purchase of four (4) Arctic Sun Stat Temperature Management systems to use in our treatment for post cardiac arrest patients needing hypothermia treatment and traumatic brain injuries. The current machines are problematic and beyond their service life.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER to Purchase the Arctic Sun as presented. The motion carried unanimously.

4. Consider Approval of Vizient UM Program Expert

Christin Timmons, Chief Nursing Officer, presented the Vizient UM Program Expert agreement. Vizient will provide a comprehensive UM program expert for MCH's acute care facility, encompassing inpatient, surgical, observation and emergency department services.

David Dunn moved and Wallace Dunn seconded the motion to approve the Vizient UM Program Expert as presented. The motion carried unanimously.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:17 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District