



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 11, 2023 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Don Hallmark, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Fernando Boccalandro, MD, Chief of Staff
- MEMBERS ABSENT:** Jeff Pinnow, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
- OTHERS PRESENT:** Wallace Dunn, Board Member
Kim Leftwich, Chief Nursing Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Dr. Meredith Hulsey, Chief Medical 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

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 JUNE 6, 2023 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the June 6, 2023 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the minutes of the June 6, 2023 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 May 31, 2023.

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended May 31, 2023.

David Dunn moved, and Dr. Fernando Boccalandro seconded the motion to approve the summary review of the financial reports for the month ended May 31, 2023 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of ECHD Board Members Reimbursement Request(s).
- b. Consider Approval of Firetrol Protection Services Contract Renewal.
- c. Consider Approval of ChemAqua Contract Renewal.
- d. Consider Approval of CareFusion Solutions, LLC – Alaris Integrated Solutions Management Support Contract Renewal.

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

3. Consider Approval of Waukesha-Pearce Industries Contract.

Matt Collins, Chief Operating Officer, presented the Waukesha-Pearce Industries Contract for approval. This contract will provide all quarterly inspections, annual maintenance, and load bank testing for all generators at MCHS main campus and Center for Health and Wellness.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Waukesha-Pearce Industries Contract as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:04 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors