



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 7, 2023 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Fernando Boccalandro, MD, Chief of Staff
Jeffrey Pinnow, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer (listening on phone)

MEMBERS ABSENT: Kathy Rhodes, Board Member

OTHERS PRESENT: 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 4:33 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 AUGUST 1, 2023 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the August 1, 2023 meeting, and if there were any additions or corrections.

Dr. Jeffrey Pinnow moved, and Will Kappauf seconded the motion to approve the minutes of the August 1, 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 July 31, 2023.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended July 31, 2023.

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

2. Consent Agenda

- a. Consider Approval of Merge iCloud Service Agreement Renewal
- b. Consider Approval of Addendum to DNV Agreement.
- c. Consider Approval of Vocera Communications Devices Software Support Renewal.

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

3. Consider Approval of VerityStream Credentialing Software System Agreement.

Dr. Meredith Hulsey, Chief Medical Officer, presented the VerityStream Credentialing Software System Agreement for approval. CredentialStream is an upgraded credentialing software system from the current contract. This upgrade will include credentialing software for the purposes of initial and reappointment applications to the medical staff.

Dr. Fernando Boccalandro moved, and Will Kappauf seconded the motion to approve the VerityStream Credentialing Software System Agreement as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 4:56 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District