



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
APRIL 6, 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
Steve Ewing, Chief Financial Officer
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff

OTHERS PRESENT: Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Officer
Christin Timmons, Chief Nursing Officer
Alison Pradon, Vice President of Development
David Chancellor, Vice President Human Resources
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

OTHERS VIRTUALLY PRESENT: Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Bryn Dodd 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 MARCH 2, 2021 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the March 2, 2021 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the March 2, 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 February 28, 2021

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended February 28, 2021.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended February 28, 2021 as presented. The motion carried unanimously.

2. Consent Agenda

- a. Consider Approval of Citrix Platform Hardware/License Support Agreement Renewal.
- b. Consider Approval of Med-Sharps Agreement Renewal
- c. Consider Approval of Texas Healthcare Linens Renewal

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 Shimadzu MobileDart Evolution MX8k (x2).

Matt Collins, Chief Operating Officer, presented the Capital Expenditure Request (CER) for a Shimadzu Port Mobile Dart Evolution MX8k (x2). This request is to purchase 2 portable x-ray units. This will give MCH a total of 6 units; three will be used in the Emergency Department., one dedicated to CCU, one will be utilized between ICU and OR and the remaining unit will be used around the rest of the hospital.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Shimadzu MobileDart Evolution MX8k (x2) as presented. The motion carried unanimously.

- b. Consider Approval of CER Purchase of Siemens Evo Gamma Camera.

Matt Collins, Chief Operating Officer, presented the Capital Expenditure Request (CER) for a Siemens Evo Gamma Camera. This purchase is replacing a 15 year old camera that is no longer supported by the manufacturer.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Siemens Evo Gamma Camera as presented. The motion carried unanimously.

- c. Consider Approval of CER Purchase to Replace Badge Access Security System and Software House C-Cure9000 ePACS Upgrade.

Brad Timmons, Chief of Police, Director of Safety and Emergency Management, presented the Capital Expenditure Request (CER) for the purchase to replace Badge Access Security System and Software House C-Cure9000 ePACS Upgrade. This request is to replace the equipment that is currently at end of life and parts to repair or maintain are no longer available.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER to Replace Badge Access Security System and Software House C-Cure9000 ePACS Upgrade as presented. The motion carried unanimously.

- d. Consider Approval of CER Purchase of GE Healthcare OEC Mobile C-Arm.

Matt Collins, Chief Operating Officer, presented the Capital Expenditure Request (CER) for GE Healthcare OEC Mobile C-Arm. This purchase is replacing a 19 year old mobile C-arm currently utilized in the surgical area of Medical Center Hospital.

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

- e. Consider Approval of CER for CMC/Telemetry Upgrade.

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for the CMC/Telemetry Upgrade. This purchase is to improve processes and equipment necessary to current DNV Telemetry Non-Conformity.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for the CMC/Telemetry Upgrade as presented. The motion carried unanimously.

- f. Consider Approval of CER Purchase of Telemetry Monitoring.

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for Telemetry Monitoring. 3W will be opening as an observation unit in early May 2021. This purchase of this equipment will allow for the ability to monitor patients on 3W ensuring safe care for patients.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER for Telemetry Monitoring as presented. The motion carried unanimously.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District