ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
NOVEMBER 5, 2019 – 4:30 p.m.

MINUTES OF THE MEETING

MEMBERS PRESENT:	Bryn Dodd, Chairman
	David Dunn, Board Member
	Wallace Dunn, Board Member
	Fernando Boccalandro, MD, Chief of Staff
	Donald Davenport, DO, Vice Chief of Staff
	Steve Ewing, Chief Financial Officer
	Russell Tippin, President/Chief Executive Officer
OTHERS PRESENT:	Don Hallmark, Board President
	Ben Quiroz, Board Member
	Mary Lou Anderson, Board Member
	Matt Collins, Chief Operating Officer
	Christin Timmons, Chief Nursing Officer
	Toni Land, Chief Patient Experience Officer
	Dr. Sari Nabulsi, Chief Medical Officer
	Steve Steen, Chief Legal Counsel
	Jan Ramos, ECHD Board Secretary
	Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Bryn Dodd 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 OCTOBER 1, 2019 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the October 1, 2019 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the October 1, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

IV. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Quarterly Investment Report - Quarter 4, FY 2019

   Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 4, FY 2019.

   David Dunn moved and Wallace Dunn seconded the motion to approve the Quarterly Investment Officer's Certification for Quarter 4, FY 2019 as presented. The motion carried unanimously.

2. Quarterly Investment Officer's Certification

   Steve Ewing presented the Ector County Hospital District Investment Officers Certification for Quarter 4, FY 2019.

   David Dunn moved and Wallace Dunn seconded the motion to approve the Quarterly Investment Officer's Certification for Quarter 4, FY 2019 as presented. The motion carried unanimously.

3. Financial report for month ended September 30, 2019

   Steve Ewing presented a summary review of the financial reports for the month ended September 30, 2019.

   David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended September 30, 2019 as presented. The motion carried unanimously.

4. Consent Agenda

   a. Consider Approval of Cath Lab 2 Azurion 7 C20
   b. Consider Approval of BD Pyxis Pharmacy Automation System
   c. Consider Approval of Lieca Tissue Processor ASP300S
   d. Consider Approval of Invivo DynaCAD System

   David Dunn moved and Wallace Dunn seconded the motion to approve the items on the consent agenda as presented. The motion carried unanimously.

5. Capital Expenditure Requests

   a. Consider Approval of Dialysis Telemetry Upgrade

   Christin Timmons presented the Capital Expenditure Request (CER) for the upgrade of the dialysis telemetry unit. This will increase the number of concurrent treatments from five to ten.

David Dunn moved and Wallace Dunn seconded the motion to approve the Capital Expenditure Request Dialysis Telemetry Upgrade as presented. The motion carried unanimously.

b. Consider Approval of 8 Central Telemetry Upgrade

Christin Timmons, presented the Capital Expenditure Request (CER) for the upgrade to telemetry on 8 Central. This will increase telemetry services from the current five rooms to thirty rooms.

David Dunn moved and Wallace Dunn seconded the motion to approve the Capital Expenditure Request for 8 Central Telemetry Upgrade as presented. The motion carried unanimously.

V.   ADJOURNMENT

There being no further business, the meeting was adjourned at 5:20 p.m.

Respectfully submitted,

Jan Ramos, Secretary
Ector County Hospital District Board of Directors