



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
NOVEMBER 3, 2020 – 5:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

David Dunn, Board Member
Wallace Dunn, Board Member
Timothy Benton, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

MEMBERS ABSENT:

Bryn Dodd, Chairman
Donald Davenport, DO, Chief of Staff

OTHERS PRESENT:

Don Hallmark, Board President
Mary Lou Anderson, Board Member
Adiel Alvarado, President of MCH ProCare
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Grant Trollope, Assistant Chief Financial Officer
Tonya Coke, Marketing Director
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

David Dunn called the meeting to order at 5:00 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 6, 2020 MEETING

David Dunn asked if the committee had reviewed the minutes of the October 6, 2020 meeting, and if there were any additions or corrections.

Wallace Dunn moved and Russell Tippin seconded the motion to approve the minutes of the October 6, 2020 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. Quarterly Investment Report – Quarter 4, FY 2020

Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 4, FY 2020.

Wallace Dunn moved and Russell Tippin seconded the motion to accept the Investment Report for Quarter 4, FY 2020 as presented. The motion carried unanimously.

2. Quarterly Investment Officer's Certification.

Steve Ewing presented the Ector County Hospital District Investment Officer's Certification for Quarter 4, FY 2020.

Wallace Dunn moved and Russell Tippin seconded the motion to accept the Quarterly Investment Officer's Certification for Quarter 4, FY 2020 as presented. The motion carried unanimously.

3. Financial report for month ended September 30, 2020

Steve Ewing presented a summary review of the financial reports for the month ended September 30, 2020.

Wallace Dunn moved and Russell Tippin seconded the motion to approve the summary review of the financial reports for the month ended September 30, 2020 as presented. The motion carried unanimously.

4. Consent Agenda

- a. Consider Approval of CVA Advertising and Marketing Contract Renewal
- b. Consider Approval of Hologic SecurView Contract Renewal
- c. Consider Approval of SOFIE Pricing Agreement Renewal

Wallace Dunn moved and Russell Tippin seconded the motion to approve the agreements listed on the Consent Agenda as presented. The motion carried unanimously.

5. Consider Approval of Scorpion Website Agreement.

Tonya Coke presented a Scorpion Website Agreement.

Wallace Dunn moved and Russell Tippin seconded the motion to approve the Scorpion Website Agreement as presented. The motion carried unanimously.

6. Consider Approval of da Vinci Xi Robot Lease Agreement.

Steve Ewing presented the da Vinci Xi Robot Lease Agreement.

Wallace Dunn moved and Russell Tippin seconded the motion to approve the da Vinci Xi Robot Lease Agreement as presented. The motion carried unanimously.

7. COVID-19 Partnerships with Odessa College and City of Odessa.

Christin Timmons presented the COVID-19 Partnerships with Odessa College and City of Odessa.

Wallace Dunn moved and Russell Tippin seconded the motion to approve the COVID-19 Partnerships with Odessa College and City of Odessa as presented. The motion carried unanimously.

8. Capital Expenditure Request

a. Consider Approval of Emergency Department Belmont Rapid Infuser.

Christin Timmons presented the Capital Expenditure Request (CER) for the purchase of an Emergency Department Belmont Rapid Infuser. This is to replace and upgrade the current Belmont rapid infuser that is past its service life and malfunctioning in the ED. The ED must have 2 functioning rapid infusers to safely resuscitate patients needing massive blood transfusions.

Wallace Dunn moved and Russell Tippin seconded the motion to approved the CER for the Emergency Department Belmont Rapid Infuser. The motion carried unanimously.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District