



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 9, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Committee Chairman
Ben Quiroz, Board Member
Bryn Dodd, Board Member
Robert Abernethy, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff
- OTHERS PRESENT:** Don Hallmark, Board Member
Mary Lou Anderson, Board Member
Christin Timmons, Chief Nursing Officer
Sari Nabulsi, MD, Chief Medical Officer
Matt Collins, Chief Operating Officer
Jan Ramos, ECHD Board Secretary
Various other interested members of the Medical Staff,
Employees and Citizens

I. CALL TO ORDER

David Dunn 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 4, 2019 MEETING

David Dunn asked if the committee had reviewed the minutes of the June 4, 2019 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the June 4, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended May 31, 2019

Steve Ewing presented a summary review of the financial reports for the month ended May 31, 2019.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the summary review of the financial reports for the month ended May 31, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

- a. Consider Approval of Capital Expenditure Request: Cardio Diagnostic Image Migration and Unity Storage Upgrade
- b. Consider Approval of Capital Expenditure Request: Data Storage – Backup and Restore

David Dunn moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:51 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors