



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
AUGUST 6, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Board Member
Wallace Dunn, 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
- MEMBERS ABSENT:** Bryn Dodd, Committee Chair
- OTHERS PRESENT:** Don Hallmark, Board President
Matt Collins, Chief Operating Officer
Christin Timmons, Interim Chief Nursing Officer
Miles Nelson, Legal Counsel
Jan Ramos, ECHD Board Secretary
Various other interested members of the Medical Staff,
Employees and Citizens

I. CALL TO ORDER

In the absence of Bryn Dodd, 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 JULY 9, 2019 MEETING

David Dunn asked if the committee had reviewed the minutes of the July 9, 2019 meeting, and if there were any additions or corrections.

Wallace Dunn moved and Fernando Boccalandro seconded the motion to approve the minutes of the July 9, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Quarterly Investment Report - Quarter 3, FY 2019

Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 3, FY 2019. This was for informational purposes only and no action was taken.

2. Quarterly Investment Officer's Certification

Steve Ewing presented the Ector County Hospital District Investment Officers Certification for Quarter 3, FY 2019.

Fernando Boccalandro moved and Wallace Dunn seconded the motion to approve the Quarterly Investment Officer's Certification for Quarter 3, FY 2019 as presented. The motion carried unanimously.

3. Financial report for month ended June 30, 2019

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

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

4. Capital Expenditure Requests

a. Consider Approval of da Vinci Xi Dual Console

Christin Timmons, Chief Nursing Officer, presented the Capital Expenditure Request (CER) for the acquisition of a da Vinci Xi Dual Console. This will provide a second da Vinci for robotic surgery, reducing scheduling conflicts, accommodating growth, and expanding training capabilities by adding a dual console.

Wallace Dunn moved and Fernando Boccalandro seconded the motion to approve the Capital Expenditure Request da Vinci Xi Dual Console as presented. The motion carried unanimously.

b. Consider Approval of Trumpf Surgical Table for da Vinci Xi

Christin Timmons, presented the Capital Expenditure Request (CER) for the acquisition of a Trumpf Surgical Table for the da Vinci Xi. This table is required for use with the new da Vinci Xi surgical robot.

Fernando Boccalandro moved and Wallace Dunn seconded the motion to approve the Capital Expenditure Request for a Trumpf Surgical Table for da Vinci Xi as presented. The motion carried unanimously.

c. Ratification of Emergency Purchase of Operating Room Hush-Slush Machine

Christin Timmons requested ratification of the Capital Expenditure Request (CER) for the emergency purchase of an Operating Room Hush-Slush Machine. This replaces one of two sterile slush machines that are an essential patient care component of heart surgery and not optional. Also, adding TAVR cases in the Cath Lab will increase the need for operational units.

Fernando Boccalandro moved and Wallace Dunn seconded the motion to ratify the emergency purchase of an Operating Room Hush-Slush Machine as presented. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:09 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors