



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JANUARY 6, 2022 – 4:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Donald Davenport, DO, Chief of Staff

MEMBERS ABSENT: Dr. Jeff Pinnow, Vice Chief of Staff

OTHERS PRESENT: Don Hallmark, Board Member
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Adiel Alvarado, President MCH ProCare
David Chancellor, Vice President Human Resources
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal

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

I. CALL TO ORDER

Wallace Dunn called the meeting to order at 4:00 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 DECEMBER 7, 2021 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the December 7, 2021 meeting, and if there were any additions or corrections.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the minutes of the December 7, 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 November 30, 2021

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended November 30, 2021.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2021 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of the Amendment to Newborn Hearing Screening Services Contract

David Dunn moved, and Kathy Rhodes seconded the motion to approve the item listed on the Consent Agenda as presented. The motion carried.

3. Consider Approval of Nuance ModLink Software Contract.

Matt Collins, Chief Operating Officer, requested to defer the consideration of the Nuance ModLink Software Contract to a later date.

4. Consider Ratification of Paycom Agreement and situation update.

Steve Ewing, Chief Financial Officer, presented the agreement with Paycom . PayCom is a comprehensive HR and Payroll software system. On December 11th, 2021, Kronos suffered a ransomware attack. Since that time they have basically been shutdown and suggested for MCH to find another means to process payroll. MCH has had little to no communication from Kronos. MCH is switching over to PayCom to handle the payroll functions for MCH.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the ratification of the PayCom Agreement. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:43 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District