



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
OCTOBER 4, 2022 – 4:30 p.m.**

MINUTES OF THE MEETING

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

MEMBERS ABSENT: David Dunn, Board Member

OTHERS PRESENT: Don Hallmark, Board Member
Steve Steen, Chief Legal Counsel
Kim Leftwich, Interim Chief Nursing Officer
Matt Collins, Chief Operating Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Wallace 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 SEPTEMBER 8, 2022 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the September 8, 2022 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Dr. Jeff Pinnow seconded the motion to approve the minutes of the September 8, 2022 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 August 31, 2022

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended August 31, 2022.

Kathy Rhodes moved, and Russell Tippin seconded the motion to approve the summary review of the financial reports for the month ended August 31, 2022 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Shimadzu Service Agreement Renewal
- b. Consider Approval of Accelerate Diagnostics Services Contract Amendment
- c. Consider Approval Roche Diagnostics Depot Service Agreement
- d. Consider Approval of CVA Advertising & Marketing Contract Renewal

Kathy Rhodes moved, and Dr. Donald Davenport seconded the motion to approve the items on the consent agenda. The motion carried.

3. Capital Planning Committee

Kim Leftwich, Interim Chief Nursing Officer, provided an update from the Capital Planning Committee.

This report was informational only. No action was taken.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:54 p.m.

Respectfully submitted,



Steve Steen, Chief Legal Counsel
Ector County Hospital District