



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
FEBRUARY 1, 2022 – 4:30 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  
Jeff Pinnow, MD, Vice Chief of Staff

**OTHERS PRESENT:** Don Hallmark, Board Member  
Bryn Dodd, 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 4:31 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 JANUARY 6, 2022 MEETING**

Wallace Dunn asked if the committee had reviewed the minutes of the January 6, 2022 meeting, and if there were any additions or corrections.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the minutes of the January 6, 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. Quarterly Investment Report – Quarter 1, FY 2022

Due to technical difficulties this item was postponed to the March board meeting.

2. Quarterly Investment Officer's Certification

This item was postponed to the March board meeting.

3. Financial report for month ended December 31, 2021

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended December 31, 2021.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended December 31, 2021 as presented. The motion carried.

4. Capital Expenditure Requests

- a. Consider Approval of CER for Biosense Webster Carto Mapping System.

Matt Collins, Chief Operating Officer, presented the CER for Biosense Webster Carto Mapping System. This 3D Mapping system equipment is to accommodate and expand current Electrophysiology procedures. The 3D mapping systems have the accuracy needed to achieve best patient outcomes.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the CER for Biosense Webster Carto Mapping System as presented. The motion carried.

- b. Consider Approval of CER for Diagnostic NICU Portable X-ray Unit.

Matt Collins, COO, presented the CER for Diagnostic NICU Portable X-ray Unit. This request is to purchase a Shimadzu Mobile Dart Evolution MX8k portable x-ray unit, which will be dedicated to the NICU due to detector size requirements. The current unit is 11 years old.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the CER for Diagnostic NICU Portable X-ray Unit. The motion carried.

5. Consider Approval of Nuance ModLink Software Contract.

Matt Collins, Chief Operating Officer, presented the Nuance ModLink Software Contract for approval. This software allows for electronic transmission of data from imaging modalities to the radiologist workstation to include data in patient reports.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Nuance ModLink Software Contract was presented. The motion carried.

6. Consider Approval of HealthLinx Nursing Excellence Solution Agreement.

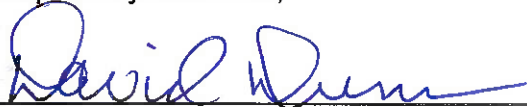
Christin Timmons, Chief Nursing and Patient Experience Officer, presented the HealthLinx Nursing Excellence Solution Agreement. This agreement is obtain ANCC Magnet status for organizational improvement as 5-star organizations and Magnet organizations are often seen together.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the HealthLinx Nursing Excellence Solution Agreement as presented. The motion carried.

**VI. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:11 p.m.

Respectfully submitted,



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David Dunn, Secretary  
Ector County Hospital District