



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
FEBRUARY 9, 2023 – 4:30 p.m.**

MINUTES OF THE MEETING

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

OTHERS PRESENT: Don Hallmark, Board Member
Kim Leftwich, Interim Chief Nursing Officer
Matt Collins, Chief Operating Officer
Dr. Meredith Hulsey, Chief Medical Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Jarrod Patterson, Momentum Independent Network
Charlie Brown, Momentum Independent Network - virtual
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 5, 2023 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the January 5, 2023 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 5, 2023 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 2023.

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report, Quarter 1, FY 2023.

This report was informational only. No action was taken.

2. Quarterly Investment Officer's Certification.

Steve Ewing, Chief Financial Officer presented the Quarterly Investment Officer's Certification.

David Dunn moved, and Russell Tippin, seconded the motion to accept the Quarterly Investment Officer's Certification as presented. This motion carried.

3. Financial report for month ended December 31, 2022

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

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

4. Consent Agenda

- a. Consider Approval of Data Domain Storage Backup Software/Hardware 2-Yr Support Renewal.
- b. Consider Approval of Leica Pricing Agreement with Service Plan Agreement Renewal.
- c. Consider Approval of Morrison Contract Renewal.
- d. Consider Approval of American Heart Association Partnership Contract Renewal

Kathy Rhodes moved, and David Dunn seconded the motion to approve the items on the consent agenda. The motion carried.

5. Consider Approval of State Collections Agreement.

Steve Ewing, Chief Financial Officer, presented the State Collections Agreement for approval. This is a new vendor for the early out vendor that is being replaced.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the State Collections Agreement as presented. The motion carried.

6. Consider Approval of the Revcore Agreement.

Steve Ewing, Chief Financial Officer requested that this agreement be tabled to a later date.

7. Consider Approval of Modernization Proposal for Helipad Elevator.

Matt Collins, Chief Operating Officer, presented the Modernization Proposal for Helipad Elevator for approval. Due to years of constant exposure to the elements, the elevator in the north parking garage does not properly function 100% of the time. This is a hinderance to our rotary winged aircraft and emergency crews, bringing patients to the ED or hospital from all over the region.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Modernization Proposal for Helipad Elevator as presented. The motion carried.

8. Consider Approval of Bolt Navigation Agreement.

Michelle Sullivan, Associate Chief Nursing Officer, presented the Bolt Navigation System for Spine Surgery for approval. The surgery involves the delicate and accurate placement of implants in the spine for stabilization of the spine to decrease pain. Technology has progressed from the use of Fluoroscopy to Computer Aided technology to assist surgeons with the implant placement. MCH does not have the advanced technology option beyond the use of live Xray. Two advanced technology options were compared and after consideration and discussions, the Bolt System provides MCH an opportunity to maximize operating room time, decrease risk of significant complications, and impact length of stay. Additionally, the Bolt system does not require an additional FTE to operate any equipment.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Bolt Navigation Agreement as presented. The motion carried.

9. Capital Budget Update.

Eva Garcia, Divisional Director, provided an update on the Capital Budget.

This report was informational only. No action was taken.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:31 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors