



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
MARCH 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  
Donald Davenport, DO, Chief of Staff  
Jeff Pinnow, MD, Vice Chief of Staff

**MEMBERS ABSENT:** Steve Ewing, Chief Financial Officer

**OTHERS PRESENT:** Don Hallmark, Board Member  
Steve Steen, Chief Legal Counsel  
Christin Timmons, Chief Nursing Officer  
Matt Collins, Chief Operating Officer  
Alison Pradon, Vice President of Development  
David Chancellor, Vice President Human Resources  
Tina Leal, Vice President Physician & Community Relations  
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 4:30 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 FEBRUARY 1, 2022 MEETING**

Wallace Dunn asked if the committee had reviewed the minutes of the February 1, 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 February 1, 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**

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report, Quarter 1, FY 2022.

Kathy Rhodes moved, and David Dunn seconded the motion to accept the Quarterly Investment Report, Quarter 1, FY 2022 as presented. The motion carried.

##### **2. Quarterly Investment Officer's Certification**

Russell Tippin, President and Chief Executive Officer, presented the Quarterly Investment Officer's Certification as prepared by Steve Ewing, Chief Financial Officer.

David Dunn moved, and Kathy Rhodes seconded the motion to accept the Quarterly Investment Officer's Certification as presented. The motion carried.

##### **3. Financial report for month ended January 31, 2022.**

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended January 31, 2022.

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

##### **4. Consent Agenda**

##### **a. Consider Approval of Citrix Platform Hardware/License Support Renewal**

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

##### **5. Capital Expenditure Requests**

##### **a. Consider Approval of CER for Samsung RS85 Prestige Ultrasound Unit.**

Matt Collins, Chief Operating Officer, presented the CER for Samsung RS85 Prestige Ultrasound Unit. This purchase is to replace the

ultrasound unit at the Center for Women's Imaging that is 12 years old and reached its end-of-life in May 2015.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the CER for Samsung RS85 Prestige Ultrasound Unit as presented. The motion carried.

b. Consider Approval of CER for CT Contrast Injectors.

Matt Collins, COO, presented the CER for CT Contrast Injectors. This request is to purchase 5 replacement MedRad Stellant Flex Dual Head CT Power Injectors. . The current injectors have reached end of life.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the CER for CT Contrast Injectors. The motion carried.

6. Consider Approval of TD Industries Agreement.

Matt Collins, Chief Operating Officer, presented the TD Industries Agreement for approval. This contract will replace the contract with Commercial Ice and provide all labor, tools and equipment to test, clean and sanitize the ice machines listed in the contract. This testing is required to maintain our compliance with DNV and CMS. Inspection and Service is performed quarterly each year.

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

7. Consider Approval of Amendment to Vizient Statement of Work.

Christin Timmons, Chief Nursing and Patient Experience Officer, presented the Amendment to Vizient Statement of Work. This amendment will provide a comprehensive UM program expert for MCH's acute care facility, encompassing inpatient, surgical, observation and emergency services.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Amendment to Vizient Statement of Work as presented. The motion carried.

## VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:21 p.m.

Respectfully submitted,



---

David Dunn, Secretary  
Ector County Hospital District