



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
MAY 2, 2023 – 4:30 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** David Dunn, 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
- MEMBERS ABSENT:** Wallace Dunn, Chairman  
Kathy Rhodes, Board Member
- 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**

David 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 APRIL 4, 2023 MEETING**

David Dunn asked if the committee had reviewed the minutes of the April 4, 2023 meeting, and if there were any additions or corrections.

Dr. Gregory Shipkey moved, and Russell Tippin seconded the motion to approve the minutes of the April 4, 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 2, FY 2023.

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report, Quarter 2, 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.

Dr. Gregory Shipkey 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 March 31, 2023

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended March 31, 2023.

Dr. Gregory Shipkey moved, and Dr. Jeff Pinnow seconded the motion to approve the summary review of the financial reports for the month ended March 31, 2023 as presented. The motion carried.

4. Consent Agenda

- a. Consider Approval of 724 Access Services & Support Contract Renewal.

Dr. Jeff Pinnow moved, and Dr. Gregory Shipkey seconded the motion to approve the item on the consent agenda. The motion carried.

5. Consider Approval of Revecore Agreement.

Steve Ewing, Chief Financial Officer, presented the Revecore Agreement for approval. This is a Healthfuse vetted vendor that will provide underpayment review services. They will review the hospitals zero-dollar insurance balance accounts to determine if correct payment have been received.

Russell Tippin moved, and Dr. Gregory Shipkey seconded the motion to approve the Revecore Agreement as presented. The motion carried.

6. Consider Approval of the Iodine Agreement.

Steve Ewing, Chief Financial Officer, presented the Iodine Agreement for approval pending legal review. This is a TPC vetted resource that will provide software to prioritize CDI Specialists patient lists.

Russell Tippin moved, and Dr. Gregory Shipkey seconded the motion to approve the Iodine Agreement as presented. The motion carried.

7. Consider Approval of Huron Agreement.

Dr. Meredith Hulseley, Chief Medical Officer, presented the Huron Agreement for approval. This contract is for consultation services to revive the physician leadership initiative by providing onsite and virtual seminars and workshops engaging chosen physicians that show interest and aptitude for administrative leadership.

Russell Tippin moved, and Dr. Gregory Shipkey seconded the motion to approve the Huron Agreement as presented. The motion carried.

8. Consider Approval of CER for Shimadzu Floor Xray Unit and Medication Refrigeration and Freezer Units.

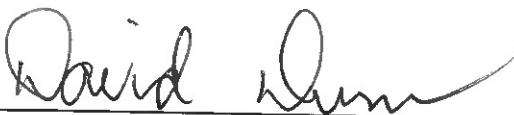
David Garcia, FHC Executive Director, presented the CER for the Shimadzu Floor Xray Unit and Medication Refrigeration and Freezer Units purchase for approval. The items will be purchased using funding from the American Rescue Plan Act Funding for FQHC Look A Likes grant.

Russell Tippin moved, and Dr. Gregory Shipkey seconded the motion to approve the CER for Shimadzu Floor Xray and Medication Refrigeration and Freezer Units as presented. The motion carried.

**ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:12 p.m.

Respectfully submitted,



David Dunn, Secretary  
Ector County Hospital District Board of Directors