



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JUNE 6, 2023 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Gregory 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, Chief Nursing Officer
Steve Steen, Chief Legal Counsel
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 4:34 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 MAY 2, 2023 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the May 2, 2023 meeting, and if there were any additions or corrections.

Russell Tippin moved, and David Dunn seconded the motion to approve the minutes of the May 2, 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. Financial report for month ended April 30, 2023.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended April 30, 2023.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended April 30, 2023 as presented. The motion carried.

2. Consent Agenda

- a. Consider Approval of Merge Healthcare – Unity Contract Renewal.
- b. Consider Approval of Advanced Cardiovascular Perfusion Agreement Renewal.

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

3. Consider Approval of Fire Alarm Panel Replacement.

Matt Collins, Chief Operating Officer, presented the Fire Alarm Panel Replacement System Upgrade for approval. The current system is in varying condition and some components are over 25 years old. The system is approximately 50% upgraded at this time. Seven (7) additional zone panels will be upgraded by Firetrol to maintain safety and compliance of the system.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Fire Alarm Panel Replacement as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:03 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors