



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
OCTOBER 1, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, Committee Chairman
David Dunn, Board Member
Wallace Dunn, Board Member
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff

OTHERS PRESENT: Don Hallmark, Board Member
Christin Timmons, Chief Nursing Officer
Sari Nabulsi, MD, Chief Medical Officer
Matt Collins, Chief Operating Officer
Toni Land, Chief Patient Experience Officer
Miles Nelson, Legal Counsel
Steve Steen, Legal Counsel
Jan Ramos, ECHD Board Secretary
Various other interested members of the Medical Staff,
Employees and Citizens

I. CALL TO ORDER

Bryn Dodd 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 SEPTEMBER 3, 2019 MEETING

Brynn Dodd asked if the committee had reviewed the minutes of the September 3, 2019 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the September 3, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended August 31, 2019

Steve Ewing presented a summary review of the financial reports for the month ended August 31, 2019.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended August 31, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of LifePak Defibrillators and AEDs

David Dunn moved and Wallace Dunn seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

3. Capital Expenditure Requests

a. Consider Approval of Cianna Scout System

Matt Collins presented the Capital Expenditure Request for the Cianna Scout System. This offers a new methodology to localize breast tumors that need resection. This system is becoming a standard of care due to increased patient and physician satisfaction over traditional wire localization methods. There are potential cost savings for the reduction of late surgical starts as these procedures will no longer be performed on the same day.

David Dunn moved and Wallace Dunn seconded the motion to approve the Cianna Scout System as presented. The motion carried unanimously.

b. Consider Approval of Shimadzu RadSpeed ProA80 X-Ray Unit – WSMP

Matt Collins presented the Capital Expenditure Request for a Shimadzu RadSpeed ProA80 X-Ray Unit at Wheatley Stewart Medical Pavilion. This request is a ratification of an emergency purchase. The previous unit went down and was determined to be unrepairable by Trimedx and Phillips.

Dr. Fernando Boccalandro moved and Wallace Dunn seconded the motion to approve the Shimadzu RadSpeed ProA80 X-Ray Unit – WSMP as presented. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors