



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
DECEMBER 3, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

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

OTHERS PRESENT: Don Hallmark, Board President
Matt Collins, Chief Operating Officer
Dr. Sari Nabulsi, Chief Medical Officer
Christin Timmons, Chief Nursing Officer
Toni Land, Chief Patient Experience Officer
Miles Nelson, 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 NOVEMBER 5, 2019 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the November 5, 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 November 5, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

IV. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended October 31, 2019

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

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

2. Consent Agenda

- a. Consider Approval of Bayer MedRad Injectors
- b. Consider Approval of Stryker Series III Medical/Surgical Beds

David Dunn moved and Fernando Boccalandro seconded the motion to approve the items on the consent agenda as presented. The motion carried unanimously.

3. Capital Expenditure Requests

- a. Consider Approval of Stryker System 8 and Neuro Power Bundle

Christin Timmons presented the Capital Expenditure Request (CER) for the replacement of the current system of neuro drills and attachments used in orthopedic and neuro surgery that are all past end of life.

Fernando Boccalandro moved and Wallace Dunn seconded the motion to approve the CER Stryker System 8 and Neuro Power Bundle as presented. The motion carried unanimously.

- b. Consider Approval of Ultrasound Upgrade for Maternal Fetal Medicine

Wallace Dunn moved and David Dunn seconded the motion to table the agenda item Consider Approval of Ultrasound Upgrade for Maternal Fetal Medicine, as this item is being paid for by Children's Miracle Network. The motion carried unanimously.

V. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:57 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors