

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
DECEMBER 4, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: David Dunn, Committee Chairman
Ben Quiroz, Board Member
Bryn Dodd, Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff

OTHERS PRESENT: Mary Thompson, Board President
Sari Nabulsi, MD, Chief Medical Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, 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

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 NOVEMBER 6, 2018 MEETING

David Dunn asked if the committee had reviewed the minutes of the November 6, 2018 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the November 6, 2018 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended October 31, 2018

Robert Abernethy presented a summary review of the financial reports for the month ended October 31, 2018, which were attached and made a part of the agenda for this meeting.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the summary review of the financial reports for the month ended October 31, 2018 as presented. The motion carried unanimously.

2. Capital Expenditure Request: Echocardiogram Ultrasounds

Rene Rodriguez, Divisional Director The Center for Heart Disease, presented the Capital Expenditure Request: Echocardiogram Ultrasounds. The objective is to purchase two EPIQ 7C Ultrasound Systems, replacing a 9-year old unit requiring extensive repairs and experiencing expensive downtime.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Capital Expenditure Request: Echocardiogram Ultrasounds as presented. The motion carried unanimously.

3. Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade

Linda Carpenter, Vice President Information Technology, presented the Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade. The objective is to perform required upgrade to current Radiology System, including a hardware refresh essential for conversion to Merge Unity's iConnect Access image viewer that will allow added enhanced capabilities.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the Capital Expenditure Request: Merge Unity iConnect Access Image Viewer Conversion and Merge Unity System/Hardware Upgrade. The motion carried unanimously.

4. Consider Donation from Medical Center Health System to MCHS Foundation for ECISD

Rick Napper presented the recommendation to make a donation to the MCHS Foundation which will match the donation to provide 1170 Chromebooks to four Ector County Independent School District middle schools.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the donation to the MCHS Foundation. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:05 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors