

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 6, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Board Member, Committee Chairman
Ben Quiroz, 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
- MEMBERS ABSENT:** Bryn Dodd, Board Member
- OTHERS PRESENT:** Don Hallmark, Board Member
Mary Lou Anderson, Board Member
Chad Dunavan, Vice President, Chief Nursing Officer
Heather Bulman, Chief Patient Experience Officer
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 FEBRUARY 13, 2018 MEETING

David Dunn asked if the committee had reviewed the minutes of the February 13, 2018 meeting, and if there were any additions or corrections.

David Dunn moved and Fernando Boccalandro seconded the motion to approve the minutes of the February 13, 2018 Finance Committee meeting as presented. The motion carried.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financials report for four months ended January 31, 2018

Mr. Abernethy presented a summary review of the financial reports for the four months ended January 31, 2018, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the summary review of the financial reports for the four months ended January 31, 2018 as presented. The motion carried.

2. Revenue Cycle Update

Mr. Abernethy presented a Revenue Cycle Update, including a Business Office Future State Plan.

This was for informational purposes only and no action was taken.

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