



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
JULY 7, 2020 – 5:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

MEMBERS VIRTUALLY PRESENT: Bryn Dodd, Chairman
David Dunn, Board Member
Wallace Dunn, Board Member
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff

OTHERS PRESENT: Don Hallmark, Board President
Steve Steen, Chief Legal Counsel
Adiel Alvarado, President of MCH ProCare
Matt Collins, Chief Operating Officer
Kerstin Connolly, Paralegal

OTHERS VIRTUALLY PRESENT: Mary Lou Anderson, Board Member
Michaela Johnson, Executive Assistant to the CEO & Public Relations
Various other interested members of the Medical Staff, Employees and Citizens

I. ROLL CALL

Bryn Dodd called the roll to establish a quorum.

II. CALL TO ORDER

Bryn Dodd called the meeting to order at 5:00 p.m. in the Ector County Hospital District Administration Conference Room A at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

III. REVIEW OF MINUTES FOR JUNE 1, 2020 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the June 1, 2020 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the June 1, 2020 Finance Committee meeting as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	Aye
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

IV. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

V. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

VI. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended May 31, 2020

Steve Ewing presented a summary review of the financial reports for the month ended May 31, 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended May 31, 2020 as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	Aye
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

2. Consent Agenda –

- a. Consider Approval of 3M Amendment 27 to the Software License Agreement
- b. Consider Approval of the Firetrol Agreement
- c. Consider Approval of the Lockton Agreement

David Dunn moved and Wallace Dunn seconded the motion to approve the listed on the Consent Agenda as presented. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	Aye
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

3. Capital Expenditure Request

a. Consider Approval of Mizuho-Hana Orthopedic Surgery Table

Russell Tippin, Chief Executive Officer, presented for Christin Timmons, Chief Nursing Officer, the Capital Expenditure Request (CER) for a Mizuho-Hana Orthopedic Surgery Table. This purchase is to replace the current unreliable Hana Orthopedic Surgery Table that is used by orthopedic trauma and general orthopedic surgeons with one that is reliable.

David Dunn moved and Wallace Dunn seconded the motion to approved the CER for the Mizuho-Hana Orthopedic Surgery Table. The roll call vote was as follows:

Bryn Dodd	Aye
David Dunn	Aye
Wallace Dunn	Aye
Dr. Don Davenport	Aye
Dr. Tim Benton	Aye
Steve Ewing	Aye
Russell Tippin	Aye

The motion carried unanimously.

4. Bond Refunding

Steve Ewing reported that ECHD was successful in its Bond Adjudication Trial with the Attorney General's Office, which allows ECHD to move forward with refinancing the revenue bonds into general obligation bonds. The timeline for refinancing is on track to happen between September 1-15, 2020. Doug Whitt, ECHD's Fiduciary Administrator, will be giving a presentation in the Regular Board Meeting.

This report was informational only. No action was taken.

VII. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:26 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "David Dunn". The signature is written in a cursive style with a long horizontal flourish extending to the right.

David Dunn, Secretary
Ector County Hospital District