



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
NOVEMBER 1, 2021 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, Chairman
David Dunn, Board Member
Kathy Rhodes, Board Member
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Donald Davenport, DO, Chief of Staff
Gregory Shipkey, MD, Interim Vice Chief of Staff

OTHERS PRESENT: Bryn Dodd, Board Member
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Gingie Sredanovich, Chief Compliance Officer
Linda Carpenter, Chief Information Officer
David Chancellor, Vice President Human Resources
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

OTHERS PRESENT: Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Wallace 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 OCTOBER 5, 2021 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the October 5, 2021 meeting, and if there were any additions or corrections.

David Dunn moved, and Russell Tippin seconded the motion to approve the minutes of the October 5, 2021 Finance Committee meeting as presented. The motion carried unanimously.

III. CONFLICT OF INTEREST DISCLOSURE BY ANY BOARD MEMBER

No conflicts were disclosed.

IV. PUBLIC COMMENTS ON AGENDA ITEMS

No comments from the public were received.

V. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Quarterly Investment Report – Quarter 4, FY 2021

Charlie Brown and Jarrod Patterson with Momentum Independent Network presented the Quarterly Investment Report for Quarter 4, FY 2021.

Kathy Rhodes moved, and David Dunn seconded the motion to accept the Quarterly Investment Report for Quarter 4, FY 2021 as presented. The motion carried.

2. Quarterly Investment Officer's Certification

Steve Ewing presented the Quarterly Investment Officer's Certification.

This was informational only and no action was taken.

3. Financial report for month ended September 30, 2021

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended September 30, 2021.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended September 30, 2021 as presented. The motion carried.

4. Consent Agenda

- a. Consider Approval of the Merge HealthCare Contract Renewal.
- b. Consider Approval of the Sofie Contract Renewal.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the items listed on the Consent Agenda as presented. The motion carried.

5. Capital Expenditure Request

- a. **Consider Approval of CER for Adverse Patient Safety Event Reporting Software.**

Mary Gallegos, Risk Manager, presented the CER for Adverse Patient Safety Event Reporting Software. Performance Health will provide software services for a Patient Safety Software which will provide workflows/tools for collection, classifications, tracking, and evaluation of patient safety processes, events for all MCHS staff and follow-up activities for MCHS management staff.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the CER for Adverse Patient Safety Event Reporting Software as presented. The motion carried.

b. Consider Approval of CER for Data Switch Upgrade.

Linda Carpenter, CIO, presented the CER for Data Switch Upgrade. This purchase of twenty (20) switches will replace the network switches that are at end of life and will no longer receive support after November 2021. The replacement switches will be installed in multiple equipment racks at the datacenter and supply network to the server infrastructure. A failure in one of these switches would leave large numbers of users unable to connect to the servers or the internet.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the CER for Data Switch Upgrade as presented. The motion carried.

6. Consider Approval of HealthLife Patient Engagement Consulting Agreement.

Linda Carpenter, CIO, presented the HealthLife Patient Engagement Consulting Agreement. HealthLife is Medical Center Hospital's patient medical record portal. It is a web-based solution that enables interaction and engagement between MCH and our patients to help them proactively manage their health.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the HealthLife Patient Engagement Consulting Agreement as presented. The motion carried.

7. Consider Approval of Dixon Hughes Goodman Medicare Cost Report Agreement

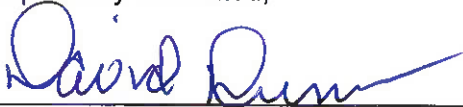
Steve Ewing, CFO, presented the Dixon Hughes Goodman Medicare Cost Report Agreement. DHG Healthcare will prepare the Medicare/Medicaid Cost Reports for submission to the Medicare Administrative Contractor for the years ending September 30, 2021 and 2022.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the Dixon Hughes Goodman Medicare Cost Report Agreement as presented. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:18 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District