



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 2, 2021 – 4:45 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Bryn Dodd, Chairman
David Dunn, Board Member
Russell Tippin, President/Chief Executive Officer
Donald Davenport, DO, Chief of Staff
Timothy Benton, MD, Vice Chief of Staff
- MEMBERS ABSENT:** Wallace Dunn, Board Member
Steve Ewing, Chief Financial Officer
- OTHERS PRESENT:** Don Hallmark, Board President
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Officer
Tina Leal, Vice President Physician/Community Relations
David Chancellor, Vice President Human Resources
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

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

I. CALL TO ORDER

Bryn Dodd called the meeting to order at 4:45 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 2, 2021 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the February 2, 2021 meeting, and if there were any additions or corrections.

Dr. Timothy Benton moved and David Dunn seconded the motion to approve the minutes of the February 2, 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. Financial report for month ended January 31, 2021

Grant Trollope, Assistant Chief Financial Officer presented a summary review of the financial reports for the month ended January 31, 2021.

David Dunn moved and Russell Tippin seconded the motion to approve the summary review of the financial reports for the month ended January 31, 2021 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of the InterQual Software Solution Agreement Renewal

David Dunn moved and Russell Tippin seconded the motion to approve the item listed on the Consent Agenda as presented. The motion carried unanimously.

3. Capital Expenditure Request

a. Consider Approval of CER Purchase of GE Mac Lab Upgrade/Cedaron/Cerner M640 Server/Cerner Storage.

Matt Collins, COO presented the Capital Expenditure Request (CER) for the purchase of GE Mac Lab Upgrade/Cedaron/Cerner M640 Server/Cerner Storage. This purchase is to replace and upgrade equipment/software that is presently end of life with insufficient storage available. This is necessary for documentation requirements of each procedure performed in the Cath Lab.

David Dunn moved and Russell Tippin seconded the motion to approve the CER for GE Mac Lab Upgrade/Cedaron/Cerner M640 Server/Cerner Storage as presented. The motion carried unanimously.

4. Consider Approval of Enterprise Security Awareness Training Program

Matt Collins presented the Enterprise Security Awareness Training Program Agreement. This program will provide training to all users on enterprise security and strengthen MCHS' security awareness.

David Dunn moved and Russell Tippin seconded the motion to approve the Enterprise Security Awareness Training Program Agreement as presented. The motion carried unanimously.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:14 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 stroke at the end.

David Dunn, Secretary
Ector County Hospital District