



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 5, 2024 – 4:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Don Hallmark, Chairman
Will Kappauf, Board Member
Kathy Rhodes, Board Member
Jeffrey Pinnow, MD, Chief of Staff
Nimat Alam, MD, Vice Chief of Staff
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer

OTHERS PRESENT: Kim Leftwich, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Dr. Meredith Hulsey, Chief Medical Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the CEO
Various other interested members of the Medical Staff, Employees and Citizens

I. CALL TO ORDER

Don Hallmark 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 6, 2024 MEETING

Don Hallmark asked if the committee had reviewed the minutes of the February 6, 2024 meeting, and if there were any additions or corrections.

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the minutes of the February 6, 2024 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, 2024.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended January 31, 2024.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the summary review of the financial reports for the month ended January 31, 2024 as presented. The motion carried.

2. Consent Agenda
 - a. Consider Approval of Culligan Contract Renewal
 - b. Consider Approval of Texas Healthcare Linen Contract Renewal

Kathy Rhodes moved, and Dr. Jeffrey Pinnow seconded the motion to approve the items on the consent agenda. The motion carried.

3. Consider Approval of the Professional Architectural Contract for 4 Central Universal Care Suite.

Matt Collins, Chief Operating Officer, presented the Professional Architectural Contract for 4 Central Universal Care Suite for approval. The request was only for the Schematic Design Phase which is 15% of the Professional Services, \$138,240.00.

Kathy Rhodes moved, and Will Kappauf seconded the motion to approve the Professional Architectural Contract for 4 Central Universal Care Suite as presented. The motion carried.

4. Consider Approval of the Purchase of the B side CNS in the ED.

Kim Leftwich, Chief Nursing Officer, presented the purchase of the B side CNS in the ED for approval. This purchase is to replace the outdated end of life CNS.

Will Kappauf moved, and Kathy Rhodes seconded the motion to approve the Purchase of the B side CNS in the ED as presented. The motion carried.

ADJOURNMENT

There being no further business, the meeting was adjourned at 5:00 p.m.

Respectfully submitted,


Kerstin Connolly, Paralegal
Ector County Hospital District