



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
APRIL 5, 2022 – 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
Jeff Pinnow, MD, Vice Chief of Staff

MEMBERS ABSENT: Donald Davenport, DO, Chief of Staff

OTHERS PRESENT: Don Hallmark, Board Member
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Matt Collins, Chief Operating Officer
Linda Carpenter, Chief Information Officer
Grant Trollope, Assistant Chief Financial Officer
Kerstin Connolly, Paralegal
Lisa Russell, Executive Assistant to the 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 4:32 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 MARCH 1, 2022 MEETING

Wallace Dunn asked if the committee had reviewed the minutes of the March 1, 2022 meeting, and if there were any additions or corrections.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the minutes of the March 1, 2022 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 February 28, 2022.

Steve Ewing, Chief Financial Officer presented a summary review of the financial reports for the month ended February 28, 2022.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the summary review of the financial reports for the month ended February 28, 2022 as presented. The motion carried.

2. Consent Agenda

a. Consider Approval of Sonfi Health Software Maintenance & Software Renewal

David Dunn moved, and Kathy Rhodes seconded the motion to approve the consent agenda item as presented. The motion carried.

3. Capital Expenditure Requests

a. Consider Approval of CER for Fluoroscopic Unit.

Matt Collins, Chief Operating Officer, presented the CER for Fluoroscopic Unit. This request is to purchase a Shimadzu Sonialvision G4 radiographic & fluoroscopic (R&F) unit to replace the unit in Room 2 in the main department which is 11 years old and has reached end of life.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the CER for Fluoroscopic Unit as presented. The motion carried.

b. Consider Ratification of CER for Innowave Pro Sonic Irrigator.

Michelle Sullivan, Associate Chief Nursing Officer, presented the CER for Innowave Pro Sonic Irrigator. This purchase is to replace the ultrasonic cleaning system in the Sterile Processing Department that is at the end of life.

David Dunn moved, and Kathy Rhodes seconded the motion to ratify the CER for Innowave Pro Sonic Irrigator. The motion carried.

4. Consider Approval of Cerner Bidirectional Immunization Query Solution Agreement.

Linda Carpenter, CIO, presented the Cerner Bidirectional Immunization Query Solution Agreement for approval. CMS recently issued Immunization Reporting and Query as requirements for 2022 Promoting Interoperability program. Medical Center Health System (MCHS) will need to purchase the Bidirectional Immunization Query solution from Cerner to send the immunization data to the state registry. It embeds capability within MCH Millennium EMR to query the state registry for vaccination history and bring that data back into the EMR record.

David Dunn moved, and Kathy Rhodes seconded the motion to approve the TD Industries Agreement as presented. The motion carried.

5. Consider Approval of Cerner Nuance PowerScribe One.

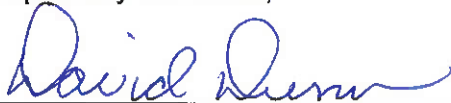
Linda Carpenter, CIO, presented the Cerner Nuance PowerScribe One agreement for approval. Medical Center Health System (MCHS) radiologists currently use Nuance PowerScribe 360 for their dictation software system. Our current version is at End of Life (EOL) and is no longer supported; therefore, presents potential risk with inability to provide software patches and security updates. This request is to move to the newest cloud-based version, Nuance PowerScribe One. New software enhances reporting by leveraging the power of workflow-integrated AI and cloud-powered language understanding for even greater efficiency, productivity, and report consistency.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the Cerner Nuance PowerScribe One Agreement as presented. The motion carried.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:10 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District