

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
APRIL 9, 2024 – 11:30 a.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Wallace Dunn, President
Don Hallmark, Vice President
David Dunn
Kathy Rhodes

MEMBERS ABSENT: Will Kappauf
Bryn Dodd
Richard Herrera

OTHERS PRESENT: Russell Tippin, Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Kim Leftwich, Chief Nursing Officer
Dr. Meredith Hulsey, Chief Medical Officer
Grant Trollope, Assistant Chief Financial Officer
Bryan Cox, Revenue Cycle Director
Eva Garcia, Divisional Director Financial Operations
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 11:30 a.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 Act.

II. REVENUE CYCLE EDUCATION

Gail Scarborough-Hritz with Hritz Management Services and Valerie Barckhoff with Windham Brannon provided board education on Revenue Cycle.

III. EXECUTIVE SESSION

Wallace Dunn stated that the Board would go into Executive Session for the meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members, David Dunn, Don Hallmark, Wallace Dunn, Kathy Rhodes, Russell Tippin, President/CEO, Steve Steen, Chief Legal Counsel, Steve Ewing, Chief Financial Officer, and Kerstin Connolly, Paralegal.

Russell Tippin, President and Steve Steen, Chief Legal Counsel, provided an update on the NSI litigation matter.

Executive Session began at 1:41 p.m.

Executive Session ended at 1:48 p.m.

No action was taken during Executive Session

IV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

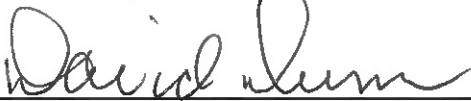
A. Consider Approval of NSI Litigation Settlement.

Kathy Rhodes moved, and David Dunn seconded the motion to approve the settlement agreement with NSI in the amount of \$750,000.00. The motion carried.

V. ADJOURNMENT

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 1:48 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors