



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
JANUARY 7, 2020 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** Bryn Dodd, Chairman  
David Dunn, Board Member  
Wallace Dunn, Board Member  
Donald Davenport, DO, Chief of Staff  
Timothy Benton, MD, Vice Chief of Staff  
Russell Tippin, President/Chief Executive Officer

**MEMBERS ABSENT:** Steve Ewing, Chief Financial Officer

**OTHERS PRESENT:** Don Hallmark, Board President  
Matt Collins, Chief Operating Officer  
Christin Timmons, Chief Nursing Officer  
Toni Land, Chief Patient Experience Officer  
Steve Steen, Chief Legal Counsel  
Grant Trollope, Assistant Chief Financial Officer  
Jan Ramos, ECHD Board Secretary  
Various other interested members of the Medical Staff,  
Employees and Citizens

**I. CALL TO ORDER**

Bryn Dodd 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 DECEMBER 3, 2019 MEETING**

Bryn Dodd asked if the committee had reviewed the minutes of the December 3, 2019 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the December 3, 2019 Finance Committee meeting as presented. The motion carried unanimously.

**III. PUBLIC COMMENTS ON AGENDA ITEMS**

No comments from the public were received.

**IV. ITEMS FOR DISCUSSION/CONSIDERATION:**

**A. Finance Committee**

1. Financial report for month ended November 30, 2019

In the absence of Steve Ewing, Grant Trollope presented a summary review of the financial reports for the month ended November 30, 2019.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended November 30, 2019 as presented. The motion carried unanimously.

2. Capital Expenditure Requests

a. Consider Approval of Alaris IV Pumps

Christin Timmons presented the Capital Expenditure Request (CER) for the purchase of 440 Alaris IV pumps. The current pumps are end-of-life and can no longer be repaired if inoperable. This number is comparable to the average daily census for the facility, allowing for LTACH, increased NICU volume and critical patients who need more than one pump.

David Dunn moved and Wallace Dunn seconded the motion to approve the CER Alaris IV Pumps as presented. The motion carried unanimously.

**V. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:57 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors