



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MARCH 3, 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
Steve Ewing, Chief Financial Officer
Russell Tippin, President/Chief Executive Officer

OTHERS PRESENT: Don Hallmark, Board President
Christin Timmons, Chief Nursing Officer
Steve Steen, Chief Legal Counsel
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 FEBRUARY 4, 2020 MEETING

Bryn Dodd asked if the committee had reviewed the minutes of the February 4, 2020 meeting, and if there were any additions or corrections.

David Dunn moved and Wallace Dunn seconded the motion to approve the minutes of the February 4, 2020 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, 2020

Steve Ewing presented a summary review of the financial reports for the month ended January 31, 2020.

David Dunn moved and Wallace Dunn seconded the motion to approve the summary review of the financial reports for the month ended January 31, 2020 as presented. The motion carried unanimously.

VI. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:48 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors