



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
MAY 7, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Committee Chairman
Ben Quiroz, Board Member
Bryn Dodd, Board Member
Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Fernando Boccalandro, MD, Chief of Staff
Donald Davenport, DO, Vice Chief of Staff
- OTHERS PRESENT:** Mary Thompson, Board President
Don Hallmark, Board Member
Christin Timmons, Interim Chief Nursing Officer
Sari Nabulsi, MD, Chief Medical Officer
Heather Bulman, Chief Patient Experience Officer
Jan Ramos, ECHD Board Secretary
Various other interested members of the Medical Staff,
Employees and Citizens

I. CALL TO ORDER

David Dunn 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 APRIL 2, 2019 MEETING

David Dunn asked if the committee had reviewed the minutes of the April 2, 2019 meeting, and if there were any additions or corrections.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the minutes of the April 2, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Quarterly Investment Report - Quarter 2, FY 2019

Charlie Brown, Hilltop Securities, presented the Ector County Hospital District Investment Report for Quarter 2, FY 2019, which was attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Quarterly Investment Report - Quarter 2, FY 2019 as presented. The motion carried unanimously.

2. Quarterly Investment Officer's Certification

Robert Abernethy presented the Ector County Hospital District Investment Officers Certification for Quarter 2, FY 2019, which was attached and made a part of the agenda for this meeting.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the Quarterly Investment Officer's Certification for Quarter 2, FY 2019 as presented. The motion carried unanimously.

3. Financial report for month ended March 31, 2019

Robert Abernethy presented a summary review of the financial reports for the month ended March 31, 2019.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the summary review of the financial reports for the month ended March 31, 2019 as presented. The motion carried unanimously.

4. Consent Agenda

- a. Consider Approval of Capital Expenditure Request: UDI Tracker (Tissue Tracking / Management)
- b. Consider Approval of Capital Expenditure Request: Medtronic ValleyLab Electrosurgical Units

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

5. Capital Expenditure Requests

- a. Consider Approval of Capital Lease 18 Draeger Perseus A500 Anesthesia Machines

Christin Timmons, Interim Chief Nursing Officer, presented the Capital Expenditure Request (CER) for the Capital Lease of Draeger Perseus A500 Anesthesia Machines. The objective is to replace aging GE units and replace all units via capital lease.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Capital Expenditure Request Capital Lease of Draeger Perseus A500 Anesthesia Machines as presented. The motion carried unanimously.

b. Consider Approval of 3T Verio MRI Evolve Upgrade

Matt Collins, Vice President Operations, presented the Capital Expenditure Request (CER) for the acquisition of MRI Evolve Upgrade. The objective is to purchase software and hardware upgrades for the 3T Verio MRI, a prerequisite to any future application software upgrades.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Capital Expenditure Request Capital Lease of 3T Verio MRI Evolve Upgrade as presented. The motion carried unanimously.

c. Consider Approval of Sonosite X-porte Ultrasound Unit

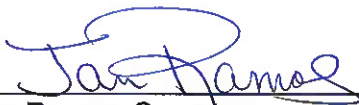
Matt Collins presented the Capital Expenditure Request (CER) for the acquisition of a Sonosite X-porte portable ultrasound unit for Radiology Special Procedures. This will increase the number of ultrasound units to a total of three. The current systems have both been prone to extended downtime and the addition of another system will provide redundancy and give staff the ability to perform procedures on multiple patients in different locations.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the Capital Expenditure Request Sonosite X-porte Ultrasound Unit as presented. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 5:06 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors