



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
JUNE 4, 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
- MEMBERS ABSENT:** Donald Davenport, DO, Vice Chief of Staff
- OTHERS PRESENT:** Don Hallmark, Board Member  
Christin Timmons, Interim Chief Nursing Officer  
Sari Nabulsi, MD, Chief Medical Officer  
Matt Collins, Vice President Operations  
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 MAY 7, 2019 MEETING**

David Dunn asked if the committee had reviewed the minutes of the May 7, 2019 meeting, and if there were any additions or corrections.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the minutes of the May 7, 2019 Finance Committee meeting as presented. The motion carried unanimously.

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

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**A. Finance Committee**

1. Financial report for month ended April 30, 2019

Robert Abernethy presented a summary review of the financial reports for the month ended April 30, 2019.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the summary review of the financial reports for the month ended April 30, 2019 as presented. The motion carried unanimously.

2. Capital Expenditure Requests

a. Consider Approval of Sorin Heart-Lung Bypass System


Christin Timmons, Interim Chief Nursing Officer, presented the Capital Expenditure Request (CER) for a Sorin Heart-Lung Bypass System. This was an emergency purchase being presented to the Board for ratification. Currently we have one recently purchased Sorin heart/lung bypass system used for heart surgery. There were two older units kept for backup and recently Trimedx advised the units are beyond end-of-life with no parts or PM kits available, and so removed the units from service. In addition, the backup hemotherm unit is unrepairable and also past end-of-life, and so was removed from service also. All these systems are over 20 years old. NBV = \$0.

Fernando Boccalandro moved and Ben Quiroz seconded the motion to approve the Capital Expenditure Request for a Sorin Heart-Lung Bypass System as presented. The motion carried unanimously.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 5:04 p.m.

Respectfully submitted,

  
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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors