



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 3, 2019 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Bryn Dodd, Committee Chairman
David Dunn, Board Member
Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Donald Davenport, DO, Vice Chief of Staff
- MEMBERS ABSENT:** Wallace Dunn, Board Member
Fernando Boccalandro, MD, Chief of Staff
- OTHERS PRESENT:** Don Hallmark, Board Member
Christin Timmons, Chief Nursing Officer
Sari Nabulsi, MD, Chief Medical Officer
Matt Collins, Chief Operating Officer
Miles Nelson, 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 AUGUST 6, 2019 MEETING

Brynn Dodd asked if the committee had reviewed the minutes of the August 6, 2019 meeting, and if there were any additions or corrections.

David Dunn moved and Dr. Donald Davenport seconded the motion to approve the minutes of the August 6, 2019 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for month ended July 31, 2019

Steve Ewing presented a summary review of the financial reports for the month ended July 31, 2019.

David Dunn moved and Dr. Donald Davenport seconded the motion to approve the summary review of the financial reports for the month ended July 31, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

a. Consider Approval of Capital Expenditure Request: Phillips Allura Clarity

David Dunn moved and Dr. Donald Davenport seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

3. Capital Expenditure Requests

a. Consider Approval of Cerner Interface Connectivity for Draeger Anesthesia Machines

David Dunn moved and Dr. Donald Davenport seconded the motion to approve the Cerner Interface Connectivity for Draeger Anesthesia Machines as presented. The motion carried unanimously.

b. Consider Approval of Firetrol Nurse Call

David Dunn moved and Dr. Donald Davenport seconded the motion to approve the Firetrol Nurse Call as presented. The motion carried unanimously.

IV. ADJOURNMENT

There being no further business, the meeting was adjourned at 4:55 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors