



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
FINANCE COMMITTEE MEETING
SEPTEMBER 4, 2018 – 4:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** David Dunn, Board Member, 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
Chad Dunavan, Chief Nursing 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 AUGUST 7, 2018 MEETING

David Dunn asked if the committee had reviewed the minutes of the August 7, 2018 meeting, and if there were any additions or corrections.

Bryn Dodd moved and Ben Quiroz seconded the motion to approve the minutes of the August 7, 2018 Finance Committee meeting as presented. The motion carried unanimously.

III. ITEMS FOR DISCUSSION/CONSIDERATION:

A. Finance Committee

1. Financial report for ten months ended July 31, 2018

Robert Abernethy presented a summary review of the financial reports for the ten months ended July 31, 2018, which were attached and made a part of the agenda for this meeting.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the summary review of the financial reports for the ten months ended July 31, 2018 as presented. The motion carried unanimously.

2. Capital Expenditure Request: NICU Transporter

Chad Dunavan, Chief Nursing Officer, presented the Capital Expenditure Request for a NICU Transporter. The objective is to purchase a new NICU transporter to supplement the two existing ones for which maintenance is no longer supported. These units are used to pick up patients and transport them to Medical Center Hospital. This cost of \$120,357.00 will be reimbursed by Children's Miracle Network funds.

Ben Quiroz moved and Dr. Fernando Boccalandro seconded the motion to approve the Capital Expenditure Request: NICU Transporter as presented. The motion carried unanimously.

3. Capital Expenditure Request: Storage Disc Expansion

Linda Carpenter, Vice President Information Technology, presented the Capital Expenditure Request for Storage Disc Expansion. The objective is to purchase All-Flash, a solid-state storage disk system designed to increase performance and replace two systems that will be at end of life early next year. This project is expected to cost \$79,031.61 from Dell, with annual fees of \$6,156.13 (operational cost) the first three years. The amount of \$73,888.00 will come from budgeted funds for this project with the remaining \$5,143.61 to come from contingency funds.

Ben Quiroz moved and Dr. Fernando Boccalandro seconded the motion to approve the Capital Expenditure Request: Storage Disc Expansion as presented. The motion carried unanimously.

IV. ADJOURNMENT

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

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors