

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 16, 2018 – 5:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Don Hallmark
Ben Quiroz
- MEMBERS ABSENT:** Bryn Dodd
Richard Herrera
- OTHERS PRESENT:** Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Patient Experience Officer
Miles Nelson, Shafer Law Firm
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson, President, called the meeting to order at 4:01 p.m. in the Board Room of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. EXECUTIVE SESSION

Mary Thompson stated that the Board would go into Executive Session for the meeting held in closed session as to (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Don Hallmark, Ben Quiroz, Rick Napper, Robert Abernethy, Jan Ramos, and Miles Nelson.

**Executive Session began at 4:02 pm.
Executive Session ended at 4:23 p.m.**

No action was taken during Executive Session.

III. ITEMS FOR DISCUSSION/CONSIDERATION

- A. Modification to the Cerner Master Sales Order and Business Agreement for enhanced Information Technology services

Robert Abernethy presented the Modification to the Cerner Master Sales Order and Business Agreement for enhanced Information Technology services.

David Dunn moved and Don Hallmark seconded the motion to approve the Modification to the Cerner Master Sales Order and Business Agreement for enhanced Information Technology services as presented. The motion carried unanimously.

- B. Review of the Proposed FY 2019 Operating and Capital Budget

Robert Abernethy presented the proposed Fiscal Year 2019 Operating and Capital Budgets for discussion and review.

The presentation was for information purposes only, no action was taken.

IV. ADJOURNMENT Mary Thompson

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 4:58 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors