



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 8, 2019 – 4:00 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Don Hallmark, President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
- MEMBERS ABSENT:** Bryn Dodd, Vice President
Ben Quiroz
- OTHERS PRESENT:** Robert Abernethy, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Dr. Sari Nabulsi, Chief Medical Officer
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Don Hallmark called the meeting to order at 4:00 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. REVIEW OF THE PROPOSED FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET

Steve Ewing, Chief Financial Officer, presented the proposed Fiscal Year 2020 Operating and Capital Budgets for discussion and review.

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

III. PROPOSE 2019 AD VALOREM TAX RATE FOR THE 2020 BUDGET YEAR

Steve Ewing stated the Fiscal Year 2020 budget is based on an ad valorem tax rate of 0.11272 per \$100 valuation for 2019.

Richard Herrera made the following motion:

"I move to propose a 2019 ad valorem tax rate of 0.11272 for the 2020 budget year, and that the entire amount be allocated to maintenance and operations according to the proposed Fiscal Year 2020 Operating and Capital Budget."

Mary Lou Anderson seconded the motion. The motion carried unanimously.

IV. IF REQUIRED, SET DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE 2019 AD VALOREM TAX RATE

Steve Ewing stated that because the proposed 2019 Ad Valorem Tax Rate exceeds the rollback tax rate, it is required that the Ector County Hospital District Board hold two public hearings on the proposed 2019 Ad Valorem Tax Rate.

Mary Lou Anderson made the following motion:

"I move to set and schedule two public hearings on the proposed ad valorem tax rate for this Board of Directors to convene and accept public comment, with the first public hearing to be held in this Board Room at 5:00 p.m. on Thursday, August 22, 2019, and the second public hearing to be held in this Board Room at 4:00 p.m. on Monday, August 26, 2019."

David Dunn the motion. The motion carried unanimously.

V. SET DATE, TIME AND PLACE FOR PUBLIC HEARING TO ACCEPT COMMENTS FROM THE PUBLIC ON THE PROPOSED FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET

Steve Ewing stated that it is necessary to set a date, time and place for a public hearing to accept comments from the public on the proposed Fiscal Year 2020 Operating and Capital Budget as required by both enabling legislation and Health and Human Services Code.

Mary Lou Anderson made the following motion:

"I move that the Ector County Hospital District Board convene and hold the public hearing to accept comments from the public on the Fiscal Year 2020 Operating and Capital Budget on Tuesday, September 3, 2019 at 5:00 p.m. in this Board Room."

David Dunn seconded the motion. The motion carried unanimously.

VI. SET DATE, TIME AND PLACE TO VOTE TO APPROVE THE PROPOSED FISCAL YEAR 2020 OPERATING AND CAPITAL BUDGET

Steve Ewing asked for a motion to set the date, time and place to approve the proposed Fiscal Year 2020 Operating and Capital Budget.

Mary Lou Anderson made the following motion:

"I move that the Ector County Hospital District Board adopt a budget for Fiscal Year 2020 at the conclusion of the September 3, 2019 hearing to accept comments from the public on the proposed Fiscal Year 2020 Operating and Capital Budget."

David Dunn seconded the motion. The motion carried unanimously.

VII. SET DATE, TIME AND PLACE TO VOTE ON THE 2019 AD VALOREM TAX RATE

Steve Ewing asked for a motion to set the date, time and place to vote to approve the 2019 Ad Valorem tax rate.

Mary Lou Anderson made the following motion:

"I move that the Ector County Hospital District Board vote to approve the proposed 2019 Ad Valorem Tax Rate at the meeting of the Ector County Hospital District Board of Directors, which is now scheduled to be held on Tuesday, September 3, 2019 at 5:00 p.m. in this Board Room."

David Dunn seconded the motion. The motion carried unanimously.

VIII. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 4:28 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors