

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 6, 2018 – 5:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz

MEMBERS ABSENT: 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
Eric Rich, Shafer Law Firm
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson, President, called the meeting to order at 5:02 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 2019 OPERATING AND CAPITAL BUDGET

Robert Abernethy, Chief Financial Officer, presented the proposed Fiscal Year 2019 Operating and Capital Budgets for discussion and review. He thanked Grant Trollope, Controller, and the staff of Financial Accounting for their hard work in preparing the budget, using the new budgeting software.

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

III. PROPOSE 2018 AD VALOREM TAX RATE FOR THE 2019 BUDGET YEAR

Robert Abernethy stated the Fiscal Year 2019 budget is based on an ad valorem tax rate of 0.11272 per \$100 valuation for 2018.

Don Hallmark made the following motion:

"I make a motion to propose a 2018 ad valorem tax rate of 0.11272 for the 2019 budget year, and that the entire amount be allocated to maintenance and operations according to the proposed Fiscal Year 2019 Operating and Capital Budget."

David Dunn seconded the motion. The motion carried unanimously.

IV. IF REQUIRED, SET DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE 2018 AD VALOREM TAX RATE

Robert Abernethy stated that because the proposed 2018 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 2018 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 Monday, September 17, 2018, and the second public hearing to be held in this Board Room at 5:00 p.m. on Thursday, September 20, 2018."

Ben Quiroz 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 2019 OPERATING AND CAPITAL BUDGET

Robert Abernethy 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 2019 Operating and Capital Budget as required by both enabling legislation and Health and Human Services Code.

Bryn Dodd 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 2019 Operating and Capital Budget on Friday, September 28, 2018 at 12:00 noon 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 2019 OPERATING AND CAPITAL BUDGET

Robert Abernethy asked for a motion to set the date, time and place to approve the proposed Fiscal Year 2019 Operating and Capital Budget.

Bryn Dodd made the following motion:

"I move that the Ector County Hospital District Board adopt a budget for Fiscal Year 2019 at the conclusion of the September 28, 2018 hearing to accept comments from the public on the proposed Fiscal Year 2019 Operating and Capital Budget."

Ben Quiroz seconded the motion. The motion carried unanimously.

VII. SET DATE, TIME AND PLACE TO VOTE ON THE 2018 AD VALOREM TAX RATE

Robert Abernethy asked for a motion to set the date, time and place to vote to approve the 2018 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 2018 Ad Valorem Tax Rate at the meeting of the Ector County Hospital District Board of Directors, which is now scheduled to be held on Friday, September 28, 2018 at 12:00 noon 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, Mary Thompson adjourned the meeting at 5:31 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors