

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING**

**NOVEMBER 16 – 4:00 p.m.**

**MINUTES OF THE MEETING**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Tony Ruiz, Senior Vice President/Chief Operating Officer  
John O’Hearn, Vice President/Chief Strategy Officer  
Matt Collins, Vice President  
Chad Dunavan, Vice President/CNO  
Ron Griffin, Vice President, Chief Counsel  
Jan Ramos, ECHD Board Secretary  
Various other interested members of the Media,  
Medical Staff, Employees and Citizens

**I. CALL TO ORDER**

Mary Thompson, President, 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. EXECUTIVE SESSION**

Mary Thompson stated that the Board would now go into Executive Session for consultation with attorney regarding legal matters pursuant to the Texas Open Meetings Act.

**Executive Session began at 4:01 p.m.  
Executive Session ended at 5:05 p.m.**

No action was taken during Executive Session.

### III. ECHD PRESIDENT/CEO SEARCH/APPOINTMENT

Don Hallmark made the following motion:

*Madam Chair,  
I move to appoint Rick Napper as the next President/Chief Executive Officer of the Ector County Hospital District/Medical Center Health System. The appointment is subject to general terms and conditions of employment, inclusive of a compensation/benefit package and start date, to be negotiated, finalized and approved by the Executive Committee of the Board of Directors.*

Bryn Dodd seconded the motion. The motion carried unanimously. Each Board member was provided an opportunity to state the reason for his/her vote in favor of the motion.

### IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:09 p.m.

Respectfully submitted,

A handwritten signature in cursive script, appearing to read "Jan Ramos", is written over a horizontal line.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors