



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

September 26, 2017 – 5:30pm

MINUTES OF THE MEETING

MEMBERS PRESENT:

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

MEMBERS ABSENT:

District 3 Vacant

OTHERS PRESENT:

William Webster, President/CEO
Jon Riggs, Senior Vice President/ CFO
Tony Ruiz, Senior Vice President/COO
Gary Barnes, Senior Vice President/CIO
Chad Dunavan, Vice President/CNO
Robbi Banks, Vice President, Human Resources
Matt Collins, Vice President, Support Services
Jacqui Gore, Vice President, Communications and Marketing
Ron Griffin, Vice President, Chief Counsel
Jan Ramos, ECHD Board Secretary
Various other interested members of the community,
staff and media

I. CALL TO ORDER

Mary Thompson, President, called the meeting to order at 5:30 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. APPROVAL OF THE FY 2018 OPERATING AND CAPITAL BUDGET

Mary Thompson opened the floor to Jon Riggs, Senior Vice President/Chief Financial Officer, to provide the review of the FY 2018 Operating and Capital Budget.

David Dunn moved and Ben Quiroz seconded the motion to approve the FY 2018 Operating and Capital Budget as presented. The motion carried by a vote of 4-2 with Bryn Dodd and Don Hallmark voting against the motion.

III. APPROVAL OF THE FY 2018 MCH PROFESSIONAL CARE FUNDING AGREEMENT

Mary Thompson opened the floor to Julian Beseril, Vice President MCH ProCare. Mr. Beseril presented the FY 2018 MCH Professional Care Funding Agreement. In consideration of listed medical services provided by MCH ProCare, Ector County Hospital District agrees to pay MCH ProCare a Support Payment for the covered services not to exceed \$14,600,000.00 for the Ector County Hospital District's fiscal year ending September 30, 2018. The Support Payment shall be paid in an amount determined by Ector County Hospital District to approximately equal any anticipated or incurred Pro Care deficiency in operating expenses for medical services.

Ben Quiroz moved and David Dunn seconded the motion to approve the FY 2018 MCH Professional Care Funding Agreement as presented. The motion carried by a vote of 4-2 with Bryn Dodd and Don Hallmark voting against the motion.

IV. APPROVAL OF THE 2017 AD VALOREM TAX RATE

Ron Griffin, Chief Legal Counsel, presented the Resolution of the Board of Directors of the Ector County Hospital District as follows:

TAX RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT IN ECTOR COUNTY, TEXAS

On the 26th day of September 2017, at a Special Meeting of the Board of Directors for the Ector County Hospital District (ECHD), a government entity, held in the City of Odessa, Ector County, Texas with a quorum of the Board Members present, the following Resolution was adopted:

WHEREAS, the ECHD has been duly organized in accordance with the laws of the State of Texas; and

WHEREAS, it is necessary that the ad valorem taxes be levied for the Maintenance and Operations of ECHD for the fiscal year 2018 and tax year 2017;

WHEREAS, the Tax Assessor-Collector has certified and published an effective tax rate for 2017 of \$0.081095 on each one hundred dollars (\$100) of valuation and a proposed tax rate of \$0.117920 on each one hundred dollars (\$100) of valuation as required by the Texas Tax Code;

WHEREAS, the Board of Directors of the ECHD has previously adopted and approved a budget for the 2018 fiscal year in compliance with state law;

WHEREAS, the Board of Directors of the ECHD has complied with all procedural requirements for the setting of the 2017 ad valorem tax rate as specified by the Texas Tax Code; and

WHEREAS, upon motion made by _____ and seconded by _____ to pass, approve and adopt this Resolution setting the ad valorem tax rate for 2017.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of ECHD to adopt the following ad valorem tax rate:

\$0.000 per \$100 valuation for debt service and \$0.117920 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.117920 per \$100 valuation for tax year 2017.

THE FOLLOWING VOTE WAS RECORDED:

Bryn Dodd (District 1)	Yes: _____	No: _____	Absent: _____
Mary Lou Anderson (District 2)	Yes: _____	No: _____	Absent: _____
David Dunn (District 4)	Yes: _____	No: _____	Absent: _____
Don Hallmark (District 5)	Yes: _____	No: _____	Absent: _____
Mary Thompson (District 6)	Yes: _____	No: _____	Absent: _____
Ben Quiroz (District 7)	Yes: _____	No: _____	Absent: _____
Vacant (District 3)			

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

BE IT FURTHER RESOLVED that, upon the adoption of this Resolution, the Secretary of the Board of Directors of the ECHD shall certify to a copy of this Resolution and forward to the Ector County Assessor and Collector of Taxes.

This Resolution shall take effect from and immediately upon its adoption.

Mary Thompson, President
Ector County Hospital District
Board of Directors

Jan Ramos, Secretary
Ector County Hospital District
Board of Directors

Ben Quiroz moved and David Dunn seconded the motion to adopt the TAX RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT IN ECTOR COUNTY, TEXAS, as presented. The following vote was recorded:

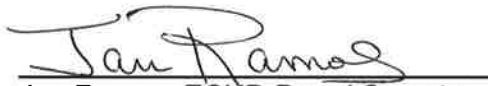
Bryn Dodd	No
Mary Lou Anderson	Yes
David Dunn	Yes
Don Hallmark	No
Mary Thompson	Yes
Ben Quiroz	Yes

There being four votes for and two against, NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of ECHD to adopt the following ad valorem tax rate: \$0.000 per \$100 valuation for debt service and \$0.117920 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.117920 per \$100 valuation for tax year 2017.

V. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,

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

Jan Ramos, ECHD Board Secretary
Ector County Hospital District Board of Directors