

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 17, 2018 – 5:00 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz

MEMBERS ABSENT: Mary Thompson, President
David Dunn, Vice President
Richard Herrera

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial 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

In the absence of Mary Thompson and David Dunn, Don Hallmark called the meeting to order at 5:14 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. PUBLIC HEARING

Mr. Hallmark stated *“The Special Meeting of the ECHD Board of Directors is open to accept comments from the public regarding the proposed 2018 Ad Valorem Tax Rate. For those wishing to make public comments and who have not already done so, please sign in with Ms. Ramos, the ECHD Board Secretary. Comments to the Board will be limited to 3 minutes. Our Counsel will give each speaker a 1-minute warning prior to the expiration of the 3-minute time limit.”*

No members of the public requested to address the ECHD Board of Directors.

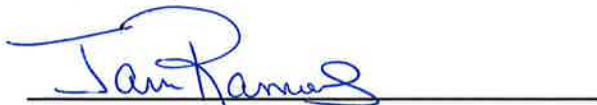
Mr. Hallmark then stated *“The next Special Meeting of the ECHD Board of Directors will occur on September 20, 2018 at 5:00 p.m. in this Board Room. At that Special Meeting, the ECHD Board of Directors is open to accept comments from the public regarding the proposed 2018 Ad Valorem Tax Rate.”*

"A Special Meeting of the ECHD Board of Directors will be held in this Board Room on September 28, 2018 at 12:00 p.m. noon to accept comments from the public on the proposed Fiscal Year 2019 Operating and Capital Budget and to vote on the proposed 2018 Ad Valorem Tax Rate."

III. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 5:21 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors