

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

September 19, 2017 – 5:30 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: None

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. PUBLIC HEARING

Ms. Thompson stated that the Special Meeting of the ECHD Board of Directors is open to accept comments from the public regarding the proposed Ad Valorem 2017 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 five (5) minutes. Our Chief Legal Counsel, Mr. Griffin, will give each speaker a one (1) minute warning prior to the expiration of the time limit.

There were eight (8) members of the public which requested to address the ECHD Board of Directors. Public comments were presented by the following in the order noted:

- Errol Anderson, M.D.
- Linda Cooper
- George Rodenko, M.D.
- Elaine Gollaher
- Carol Evans
- Sudhir Amaram, M.D.
- Kathy Grove, M.D.

After the public comments were received, Ms. Thompson asked if there were additional public comments regarding the Ad Valorem 2017 Tax Rate. There were no further comments from the public.

There being no further public comments, the Public Hearing was closed. Ms. Thompson announced that the ECHD Board of Directors will vote on the proposed tax rate at a Special Meeting on September 26, 2017 at 5:30 p.m., in the Board Room.

III. QUESTIONS ON PROPOSED FY 2018 BUDGET

Jon Riggs, Chief Financial Officer, answered written questions that had been submitted by Ben Quiroz and Don Hallmark, Directors of the ECHD Board, regarding the proposed FY 2018 budget. The written questions and answers are available for inspection in the ECHD Board Secretary's office.

IV. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 6:18 p.m.

Respectfully submitted,



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