



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 12, 2019 – 1:00 p.m.**

MINUTES OF THE MEETING

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

OTHERS PRESENT: Robert Abernethy, Chief Financial Officer
Ellie Bane, Chief Legal Counsel
Dr. Fernando Boccalandro, Chief of Staff
Dr. Donald Davenport, Vice Chief of Staff
Dr. Gregory Shipkey, Past Chief of Staff
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson called the meeting to order at 1:08 p.m. in Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

a. Ms. Thompson then read the following notice:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Friday, April 12, 2019 at 1:00 p.m. in Administration Conference Room A of Medical Center Hospital.

II. NEW MEDICAL STAFF BYLAWS UPDATE AND SUMMARY

Dr. Fernando Boccalandro and Ellie Bane provided those in attendance a summary of the changes to the Medical Staff Bylaws and let them know that these changes had been approved by 75% of the medical staff on April 8, 2019. The bylaws will be presented and recommended for approval by the full ECHD Board of Directors on May 7, 2019.

III. EXECUTIVE/CLOSED SESSION

Mary Thompson stated that the Board would go into Executive Session for a meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Sections 551.071 and 551.074 of the Texas Government Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Robert Abernethy, Ellie Bane, Dr. Fernando Boccalandro, Dr. Donald Davenport, and Dr. Gregory Shipkey.

Executive Session began at 1:40 p.m.

Drs. Boccalandro, Davenport, and Shipkey excused themselves from the remainder of the meeting at 2:20.

Executive Session ended at 3:10 p.m.

No action was taken during Executive Session.

IV. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting was adjourned at 3:10 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors