



**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS  
OF THE ECTOR COUNTY HOSPITAL DISTRICT  
May 12, 2021**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:**

Don Hallmark, President  
Bryn Dodd, Vice President  
David Dunn  
Richard Herrera

**OTHERS PRESENT:**

Russell Tippin, President/Chief Executive Officer  
Steve Steen, Chief Legal Counsel  
Sara Kate Billingsley, Ector County District Judge  
Various other interested members of the  
Medical Staff, Employees, and Citizens

**I. CALL TO ORDER**

Don Hallmark, President, called the special 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. CANVASS OF VOTES**

**A. Resolution on 2021 Canvass of Votes**

Steve Steen presented the Canvass Report provided by Lisa Sertuche, Ector County Elections Administrator. The following Resolution on 2021 Canvass of Votes was read:

**RESOLUTION**

**Canvass of 2021 Votes**

WHEREAS, in the State of Texas, the County of Ector, on the 12th day of May, 2021, the Board of Directors of the Ector County Hospital District convened in a called session with the following members present, to-wit:

- Don Hallmark, President
- Bryn Dodd, Vice President
- Mary Lou Anderson
- David Dunn
- Richard Herrera
- Wallace Dunn
- Ben Quiroz

constituting a quorum pursuant to Chapter 67 of the Texas Election Code and among other proceedings had by said board was the following:

WHEREAS, there came to be considered the returns of an election held on the 1st day of May, 2021, for the purpose of electing directors of the Board of Directors of Ector County Hospital District for District 7 and said returns of said election having been duly canvassed by the Board of Directors of the Ector County Hospital District and there being cast a total 356 votes for Ector County Hospital District candidates and each of the candidates in said election received the following votes, to-wit:

Director, District 7	Number of Votes
Ben Casey Quiroz	105
Kathy Rhodes	251

**IT IS, THEREFORE**, found and declared and so ordered by the Board of Directors of the Ector County Hospital District that the above directors' election was duly called, that notice of said election was duly posted, and that said election was held on May 1, 2021 in accordance with the law; that at said election the following named candidates were fully elected at said election to the respective named office of the Ector County Hospital District Board of Directors:

Kathy Rhodes                      Director, District 7

**PASSED AND APPROVED** by the Board of Directors of the Ector County Hospital District of Odessa, Texas, this the 12th day of May, 2021.

**B. Oath of Office**

Sara Kate Billingsley, Ector County District Judge, read the Oath of Office to Bryn Dodd, Richard Herrera and Don Hallmark, to which each individual affirmed.

**III. ADJOURNMENT**

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 5:38 p.m.

Respectfully Submitted,



David Dunn, Secretary  
Ector County Hospital District Board of Directors