



**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT
May 15, 2023**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Bryn Dodd, President
Wallace Dunn, Vice President
David Dunn
Don Hallmark
Kathy Rhodes
- MEMBERS ABSENT:** Richard Herrera
- OTHERS PRESENT:** Russell Tippin, President/Chief Executive Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Steve Ewing, Chief Financial Officer
Will Kappauf, Newly Elected Board Member
Sara Kate Billingsley, Ector County District Judge
Lisa Russell, Executive Assistant to President/CEO
Kerstin Connolly, Paralegal
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Bryn Dodd, President, called the special meeting to order at 3:30 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 2023 Canvass of Votes

Steve Steen presented the Canvass Report provided by Lisa Sertuche, Ector County Elections Administrator. The following Resolution on 2023 Canvass of Votes was read:

RESOLUTION

Canvass of 2023 Votes

WHEREAS, in the State of Texas, the County of Ector, on the 15th day of May, 2023, the Board of Directors of the Ector County Hospital District convened in a called session with the following members present, to-wit:

- ___ Bryn Dodd, President
- ___ Wallace Dunn, Vice President

___ Mary Lou Anderson
___ Richard Herrera
___ David Dunn
___ Don Hallmark
___ Kathy Rhodes

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 6th day of May, 2023, for the purpose of electing a director of the Board of Directors of Ector County Hospital District for District 2 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 121 votes for Ector County Hospital District candidates and each of the candidates in said election received the following votes, to-wit:

Director, District 2	Number of Votes
Will Kappauf	102
Mary Lou Anderson	19

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 6, 2023 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:

Will Kappauf Director, District 2

PASSED AND APPROVED by the Board of Directors of the Ector County Hospital District of Odessa, Texas, this the 15th day of May, 2023.

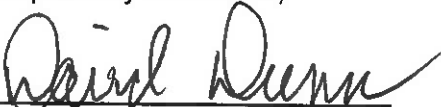
B. Oath of Office

Sara Kate Billingsley, Ector County District Judge, read the Oath of Office to Will Kappauf, David Dunn, and Wallace Dunn, to which each individual affirmed.

III. ADJOURNMENT

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 3:34 p.m.

Respectfully Submitted,



David Dunn, Secretary
Ector County Hospital District Board of Directors