



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 9, 2021 – 3:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Bryn Dodd, President
Wallace Dunn, Vice President
Mary Lou Anderson
David Dunn
Don Hallmark
Kathy Rhodes

MEMBERS ABSENT: Richard Herrera

OTHERS PRESENT: Russell Tippin, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Adiel Alvarado, President of ProCare
Alison Pradon, Vice President of Development
Grant Trollope, Assistant Chief Financial Officer
Dr. Timothy Benton, TTUHSC
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to the CEO & Public Relations
Various other interested members of the Medical Staff, Employees,
and Citizens

I. CALL TO ORDER

Bryn Dodd called the 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. REVIEW OF THE PROPOSED FISCAL YEAR 2022 OPERATING AND CAPITAL BUDGET

Steve Ewing, Chief Financial Officer, and Grant Trollope, Assistant Chief Financial Officer, presented the proposed Fiscal Year 2022 Operating and Capital Budgets for discussion and review.

The presentation was for information purposes only, no action was taken.

III. PROPOSED 2022 AD VALOREM TAX RATE FOR THE 2022 BUDGET YEAR

Steve Ewing stated the Fiscal Year 2022 budget is based on an ad valorem tax rate of \$0.15 per \$100 valuation for 2021.

No action was taken.

IV. PUBLIC HEARING

Bryn Dodd stated *“As required by Ector County Hospital District Enabling Legislation, the Special Meeting of the ECHD Board of Directors is open to accept comments from the public regarding the proposed Fiscal Year 2022 Operating and Capital Budget. For those wishing to make public comments and who have not already done so, please sign in with Ms. Connolly. Comments to the Board will be limited to 3 minutes. Each speaker will be given a 1-minute warning prior to the expiration of the 3-minute time limit.”*

There were no members of the public who requested to address the ECHD Board of Directors.

V. CONSIDER APPROVAL OF THE FY 2022 OPERATING AND CAPITAL BUDGET

David Dunn moved to adopt the Fiscal Year 2022 Operating & Capital Budget as presented.

Kathy Rhodes seconded the motion to approve the FY 2021 Operating and Capital Budget as presented. The motion carried unanimously.

VI. CONSIDER APPROVAL OF THE 2021 AD VALOREM TAX RATE

Steve Ewing presented the Resolution of the Board of Directors of the Ector County Hospital District as follows:

**TAX RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT
IN ECTOR COUNTY, TEXAS**

On the 9th day of September 2021, at a Special Meeting of the Board of Directors for the Ector County Hospital District (ECHD), a government entity, held in the City of Odessa, Ector County, Texas with a quorum of the Board Members present, the following Resolution was adopted:

WHEREAS, the ECHD has been duly organized in accordance with the laws of the State of Texas; and

WHEREAS, it is necessary that the ad valorem taxes be levied for the Maintenance and Operations and Interest and Sinking Fund of ECHD for the fiscal year 2022 and tax year 2021;

WHEREAS, the Tax Assessor-Collector has certified and published a No-New-Revenue tax rate for 2021 of \$0.156184 on each one hundred dollars (\$100) of valuation and a proposed tax rate of \$0.150000 on each one hundred dollars (\$100) of valuation as required by the Texas Tax Code;

WHEREAS, the Board of Directors of the ECHD has previously adopted and approved a budget for the 2022 fiscal year in compliance with state law;

WHEREAS, the Board of Directors of the ECHD has complied with all procedural requirements for the setting of the 2021 ad valorem tax rate as specified by the Texas Tax Code; and

WHEREAS, upon motion made by _____ and seconded by _____ to pass, approve and adopt this Resolution setting the ad valorem tax rate for 2021.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of ECHD to adopt the following ad valorem tax rate:

\$0.020105 per \$100 valuation for Interest and Sinking Fund and \$0.129895 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.150000 per \$100 valuation for tax year 2021.

THE FOLLOWING VOTE WAS RECORDED:

Bryn Dodd (District 1)	Yes: _____	No: _____	Absent: _____
Mary Lou Anderson (District 2)	Yes: _____	No: _____	Absent: _____
Richard Herrera (District 3)	Yes: _____	No: _____	Absent: _____
David Dunn (District 4)	Yes: _____	No: _____	Absent: _____
Don Hallmark (District 5)	Yes: _____	No: _____	Absent: _____
Wallace Dunn (District 6)	Yes: _____	No: _____	Absent: _____
Kathy Rhodes (District 7)	Yes: _____	No: _____	Absent: _____

BE IT FURTHER RESOLVED that, upon the adoption of this Resolution, the Secretary of the Board of Directors of the ECHD shall certify to a copy of this Resolution and forward to the Ector County Assessor and Collector of Taxes.

This Resolution shall take effect from and immediately upon its adoption.

 Bryn Dodd, President
 Ector County Hospital District
 Board of Directors

 David Dunn, Secretary
 Ector County Hospital District
 Board of Directors

Wallace Dunn moved to adopt an ad valorem tax rate of \$0.020105 per \$100 valuation for Interest and Sinking Fund and \$0.129895 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.15 per \$100 valuation for tax rate 2021. Mary Lou Anderson seconded the motion

to approve the 2021 ad valorem tax rate as presented. The following vote took place:

Bryn Dodd	Yes
Mary Lou Anderson	Yes
Richard Herrera	Absent
David Dunn	Yes
Don Hallmark	Yes
Wallace Dunn	Yes
Kathy Rhodes	Yes

There being six votes for and no vote against, NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of ECHD to adopt the following ad valorem tax rate: \$0.020105 per \$100 valuation for Interest and Sinking Fund and \$0.129895 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.150000 per \$100 valuation for tax year 2021.

VII. ADJOURNMENT

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 4:46 p.m.

Respectfully submitted,



David Dunn Secretary
Ector County Hospital District Board of Directors