



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
SEPTEMBER 17, 2020 – 3:00 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** Don Hallmark, President  
Bryn Dodd, Vice President  
Mary Lou Anderson  
David Dunn  
Richard Herrera  
Ben Quiroz
- MEMBERS ABSENT:** Wallace Dunn
- 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  
Dr. Timothy Benton, Interim Chief Medical Officer  
Courtney Look, Interim Chief Patient Experience Officer  
Kerstin Connolly, Paralegal  
Michaela Johnson, Executive Assistant to the CEO & Public Relations  
Dr. Gary Ventolini, TTUHSC Permian Basin

**I. CALL TO ORDER**

Don Hallmark called the meeting to order at 3:00 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**

Don Hallmark 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 2021 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.

**III. CONSIDER APPROVAL OF THE FY 2021 OPERATING AND CAPITAL BUDGET**

Don Hallmark opened the floor to Steve Ewing, Chief Financial Officer, to provide the review of the FY 2021 Operating and Capital Budget.

Ben Quiroz moved and Richard Herrera seconded the motion to approve the FY 2021 Operating and Capital Budget as presented. The motion carried unanimously.

**IV. CONSIDER APPROVAL OF THE AMENDMENT TO THE MASTER COORDINATING AGREEMENT WITH TEXAS TECH UNIVERSITY HEALTH SCIENCE CENTER**

Steve Ewing presented the Amendment to the Master Coordinating Agreement with Texas Tech University Health System Center. FY 2021 support for TTUHSC is budgeted at \$9,842,830.

David Dunn moved and Richard Herrera seconded the motion to approve the Amendment to the Master Coordinating Agreement with Texas Tech University Health Science Center as presented. The motion carried unanimously.

**V. CONSIDER APPROVAL OF THE FY 2021 MCH PROFESSIONAL CARE FUNDING AGREEMENT**

Steve Ewing presented the FY 2021 MCH Professional Care Funding Agreement. In consideration of listed medical services provided by MCH ProCare, Ector County Hospital District agrees to pay MCH ProCare a Support Payment for the covered services not to exceed \$17,600,000.00 for the Ector County Hospital District's fiscal year ending September 30, 2021.

Ben Quiroz moved and Bryn Dodd seconded the Fiscal Year 2021 MCH Professional Care Funding Agreement as presented. The motion carried unanimously.

**VI. CONSIDER APPROVAL OF THE 2020 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 17<sup>th</sup> day of September 2020, 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 2021 and tax year 2020;

WHEREAS, the Tax Assessor-Collector has certified and published an effective tax rate for 2020 of \$0.112720 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 2021 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 2020 ad valorem tax rate as specified by the Texas Tax Code; and

WHEREAS, upon motion made by Ben Quiroz and seconded by Richard Herrera to pass, approve and adopt this Resolution setting the ad valorem tax rate for 2020.

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

\$0.019441 per \$100 valuation for Interest and Sinking Fund  
and \$0.130559 per \$100 valuation for Maintenance and  
Operations with a total tax rate of \$0.150000 per \$100  
valuation for tax year 2020.

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: _____
Ben Quiroz (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.

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Don Hallmark, President  
Ector County Hospital District  
Board of Directors

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David Dunn, Secretary  
Ector County Hospital District  
Board of Directors

Ben Quiroz moved and Richard Herrera seconded the motion to adopt the TAX RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT IN ECTOR COUNTY, TEXAS, as presented. The following vote was recorded:

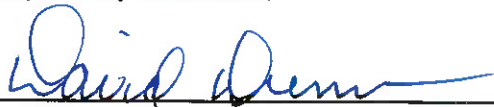
Bryn Dodd	No
Mary Lou Anderson	Yes
Richard Herrera	Yes
David Dunn	Yes
Don Hallmark	Yes
Wallace Dunn	Absent
Ben Quiroz	Yes

There being five votes for and one vote against, NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of ECHD to adopt the following ad valorem tax rate: \$0.019441 per \$100 valuation for Interest and Sinking Fund and \$0.130559 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.150000 per \$100 valuation for tax year 2020.

#### VII. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 3:51 p.m.

Respectfully submitted,



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David Dunn Secretary  
Ector County Hospital District Board of Directors