



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
July 23, 2019 – 3:00 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Don Hallmark, President
Bryn Dodd, Vice President
David Dunn
Wallace Dunn
Ben Quiroz
- MEMBERS ABSENT:** Mary Lou Anderson
Richard Herrera
- OTHERS PRESENT:** Robert Abernethy, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Matt Collins, Chief Operating Officer
Jan Ramos, ECHD Board Secretary
Various other interested employees

I. CALL TO ORDER

Don Hallmark, President, called the meeting to order at 3:01 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. ITEMS FOR DISCUSSION/CONSIDERATION

A. Review of the Proposed FY 2020 Operating and Capital Budget

Steve Ewing, Chief Financial Officer, presented the proposed Fiscal Year 2020 Operating and Capital Budgets for discussion and review.

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

III. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 4:06 p.m.

Respectfully submitted,

Jan Ramos, Secretary
Ector County Hospital District Board of Directors