



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
SEPTEMBER 22, 2022 – 2:00 p.m.**

**MINUTES OF THE MEETING**

- MEMBERS PRESENT:** Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
Richard Herrera  
Don Hallmark
- MEMBERS ABSENT:** David Dunn  
Kathy Rhodes
- OTHERS PRESENT:** Russell Tippin, President/Chief Executive Officer  
Steve Ewing, Chief Financial Officer  
Steve Steen, Chief Legal Counsel  
Matt Collins, Chief Operating Officer  
Kim Leftwich, Interim Chief Nursing Officer  
Gingie Sredanovich, Chief Compliance and Privacy Officer  
Linda Carpenter, Chief Information Officer  
Grant Trollope, Assistant Chief Financial Officer  
Kerstin Connolly, Paralegal  
Lisa Russell, Executive Assistant to the CEO  
Various other interested members of the Medical Staff, Employees,  
and Citizens

**I. CALL TO ORDER**

Bryn Dodd called the meeting to order at 2:04 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. PRESENTATION AND APPROVAL OF THE STRATEGIC PLAN**

Russell Tippin, President and Chief Executive Officer, and Matt Collins, Chief Operating Officer, presented the Medical Center Health System Strategic Plan.

Wallace Dunn moved, and Don Hallmark seconded the motion to approve the Medical Center Health System Strategic Plan as presented. The motion carried.

**III. REVIEW OF THE PROPOSED FISCAL YEAR 2023 OPERATING BUDGET**

Steve Ewing, Chief Financial Officer presented the proposed Fiscal Year 2023 Operating Budget for discussion and review.

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

**IV. PROPOSED 2022 AD VALOREM TAX RATE FOR THE 2023 BUDGET YEAR**

Steve Ewing stated the Fiscal Year 2023 budget is based on an ad valorem tax rate of \$0.109941 per \$100 valuation for 2022.

No action was taken.

**V. 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 2023 Operating 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.

**VI. CONSIDER APPROVAL OF THE FY 2023 OPERATING BUDGET**

Richard Herrera moved to adopt the Fiscal Year 2023 Operating Budget as presented. Wallace Dunn seconded the motion. The motion carried.

**VII. CONSIDER APPROVAL OF THE 2022 AD VALOREM TAX RATE**

Russell Tippin stated that it is a decrease in the ad valorem tax rate and the amount that will be collected for tax year 2022. 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 22<sup>nd</sup> day of September 2022, 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 2023 and tax year 2022;

WHEREAS, the Tax Assessor-Collector has certified and published a No-New-Revenue tax rate for 2022 of \$0.138350 on each one hundred dollars (\$100) of valuation and a proposed tax rate of \$0.109941 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 2023 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 2022 ad valorem tax rate as specified by the Texas Tax Code; and

WHEREAS, upon motion made by Wallace Dunn and seconded by Mary Lou Anderson to pass, approve and adopt this Resolution setting the ad valorem tax rate for 2022.

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

\$0.017682 per \$100 valuation for Interest and Sinking Fund and  
\$0.092259 per \$100 valuation for Maintenance and Operations  
with a total tax rate of \$0.109941 per \$100 valuation for tax year  
2022.

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 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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Bryn Dodd, President  
Ector County Hospital District  
Board of Directors

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David Dunn, Secretary  
Ector County Hospital District  
Board of Directors

Wallace Dunn moved to adopt an ad valorem tax rate of \$0.017682 per \$100 valuation for Interest and Sinking Fund and \$0.092259 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.109941 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	Yes
David Dunn	Absent
Don Hallmark	Yes
Wallace Dunn	Yes
Kathy Rhodes	Absent

There being five 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: \$0.017682 per \$100 valuation for Interest and Sinking Fund and \$0.092259 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.109941 per \$100 valuation for tax year 2021.

#### **VIII. CONSIDER THE SALE OF MCH PROPERTY – 221 NORTH LINCOLN**

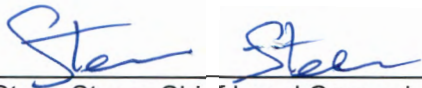
Steve Steen, Chief Legal Counsel, informed the Board that one bid was received for the purchase of the MCH property located at 221 North Lincoln. The bid was submitted by Dr. Nwojo in the sum of \$370,000.00, which is in line with the Fair Market Appraisal done on the property. It is recommended that the Board accept Dr. Nwojo's bid in the sum of \$370,000.00.

Don Hallmark moved, and Mary Lou Anderson seconded the motion to accept Dr. Nwojo's bid to purchase the property located at 221 North Lincoln in the sum of \$370,000.00. Richard Herrera voted against accepting the bid. The motion carried.

#### **IX. ADJOURNMENT**

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 4:26 p.m.

Respectfully submitted,

A handwritten signature in blue ink that reads "Steve Steen". The signature is written in a cursive style with a horizontal line extending to the right across the signature.

Steve Steen, Chief Legal Counsel  
Ector County Hospital District