



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
FINANCE COMMITTEE MEETING  
MARCH 12, 2019 – 4:30 p.m.**

**MINUTES OF THE MEETING**

**MEMBERS PRESENT:** David Dunn, Committee Chairman  
Ben Quiroz, Board Member  
Bryn Dodd, Board Member  
Rick Napper, President/Chief Executive Officer  
Robert Abernethy, Chief Financial Officer  
Fernando Boccalandro, MD, Chief of Staff

**MEMBERS ABSENT:** Donald Davenport, DO, Vice Chief of Staff

**OTHERS PRESENT:** Don Hallmark, Board Member  
Chad Dunavan, Chief Nursing Officer  
Ellie Bane, Chief Legal Counsel  
Jan Ramos, ECHD Board Secretary  
Various other interested members of the Medical Staff,  
Employees and Citizens

**I. CALL TO ORDER**

David Dunn called the meeting to order at 4:30 p.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Laws.

**II. REVIEW OF MINUTES FOR FEBRUARY 12, 2019 MEETING**

David Dunn asked if the committee had reviewed the minutes of the February 12, 2019 meeting, and if there were any additions or corrections.

Bryn Dodd moved and Ben Quiroz and seconded the motion to approve the minutes of the February 12, 2019 Finance Committee meeting as presented. The motion carried unanimously.

**III. ITEMS FOR DISCUSSION/CONSIDERATION:**

**A. Finance Committee**

**1. Financial report for month ended January 31, 2019**

Robert Abernethy presented a summary review of the financial reports for the month ended January 31, 2019.

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the summary review of the financial reports for the month ended January 31, 2019 as presented. The motion carried unanimously.

2. Consent Agenda

- a. Capital Expenditure Request: Siemens Avanto Evolve MRI Upgrade
- b. Capital Expenditure Request: Shimadzu MobileDart Evolution X-Ray Unit

Ben Quiroz moved and Bryn Dodd seconded the motion to approve the Consent Agenda as presented. The motion carried unanimously.

3. Consider Approval of a Resolution Regarding HB2/SB2

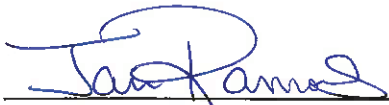
Rick Napper presented a resolution opposing House Bill 2 and Senate Bill 2. This legislation, if passed, would cap the amount of property tax revenue local government can collect each year and change the rollback rate from 8 percent to 2.5 percent, interfering with Truth in Taxation Rules.

Ben Quiroz moved and Fernando Boccalandro seconded the motion to approve the Resolution Regarding HB2/SB2. The motion carried unanimously.

**IV. ADJOURNMENT**

There being no further business, the meeting was adjourned at 4:59 p.m.

Respectfully submitted,



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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors