



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MAY 2, 2019 – 6:30 p.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson
David Dunn
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Ellie Bane, Chief Legal Counsel
Robert Abernethy, Chief Financial Officer

I. CALL TO ORDER

Mary Thompson called the meeting to order at 6:30 p.m. in Administration Conference Room A of Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

a. Ms. Thompson then read the following notice:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, May 2, 2019 at 6:30 p.m. in Administration Conference Room A of Medical Center Hospital.

II. EXECUTIVE/CLOSED SESSION

Mary Thompson stated that the Board would go into Executive Session for a meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Sections 551.071 and 551.074 of the Texas Government Code.

The individuals present during Executive Session were Mary Thompson, David Dunn, Mary Lou Anderson, Bryn Dodd, Don Hallmark, Richard Herrera, Ben Quiroz, Rick Napper, Ellie Bane, and Robert Abernethy.

Executive Session began at 6:30 p.m.

Bryn Dodd excused herself at 7:20 p.m.

Executive Session ended at 7:42 p.m.

No action was taken during Executive Session.

III. ADJOURNMENT

There being no further business to come before the Executive Committee, the meeting was adjourned at 7:42 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors