



**ECTOR COUNTY HOSPITAL DISTRICT
SPECIAL MEETING
BOARD OF DIRECTORS**

August 17, 2017 – 5:30 P.M.

MINUTES OF THE MEETING

MEMBERS PRESENT: Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz

MEMBERS ABSENT: None

OTHERS PRESENT: William Webster, President/Chief Executive Officer
Tony Ruiz, Senior Vice President/Chief Operating Officer
Jon Riggs, Senior Vice President/Chief Financial Officer
Gary Barnes, Senior Vice President/Chief Information Officer
Dr. Augusto Sepulveda, Vice President/CMO/CMIO
Chad Dunavan, Vice President/Chief Nursing Officer
Ron Griffin, Vice President/Chief Legal Counsel
Matt Collins, Vice President, Support Services
John O'Hearn, Vice President/Chief Strategy Officer
Robbi Banks, Vice President, Human Resources
Jacqui Gore, Vice President, Communications & Marketing
Grant Trollope, Controller
Jan Ramos, ECHD Board Secretary
Other interested members of the community, hospital staff, and media

I. CALL TO ORDER

Mary Thompson called the meeting to order at 5:30 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. Consider, establish, and appoint members to a special ad hoc executive search committee of the Ector County Hospital District for the purpose of employment of a new President/Chief Executive Officer

Mary Thompson presented the agenda item to establish a special ad hoc executive search committee for purposes of assisting with the selection of a new President/Chief Executive Officer.

David Dunn moved and Ben Quiroz seconded the motion to create/establish the committee as presented. The motion carried.

Mary Thompson announced that the special ad hoc executive search committee would consist of the following members:

- Mary Thompson, President ECHD Board of Directors
- Bryn Dodd, Member ECHD Board of Directors
- Ben Quiroz, Member ECHD Board of Directors
- Greg Shipkey, M.D., Chief of Staff
- Fernando Boccalandro, M.D., Vice Chief of Staff
- Renee Earls, President/CEO Odessa Chamber of Commerce
- Sharon Cannon, EdD, RN, Professor and Regional Dean, TTUHSC Permian Basin

B. Review of the Proposed FY 2018 Operating and Capital Budget

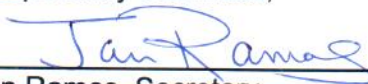
Jon Riggs, Chief Financial Officer, presented the proposed Fiscal Year 2018 Operating and Capital Budgets for discussion and review.

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

C. ADJOURNMENT

There being no further business to come before the ECHD Board, the meeting was adjourned at 7:04 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors