

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 19, 2018 – 5:30 p.m.**

MINUTES OF THE MEETING

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

OTHERS PRESENT: Rick Napper, President/Chief Executive Officer
Robert Abernethy, Chief Financial Officer
Chad Dunavan, Chief Nursing Officer
Heather Bulman, Chief Patient Experience Officer
Miles Nelson, Shafer Law Firm
Jan Ramos, ECHD Board Secretary
Various other interested members of the Media,
Medical Staff, Employees and Citizens

I. CALL TO ORDER

Mary Thompson, President, 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. ECHD BOARD OFFICER ELECTIONS/APPOINTMENT

Mary Thompson stated that the special meeting was called to elect the President of the Board of Directors and appoint the Executive Committee Member.

A. President

The candidates for consideration for office of President were Don Hallmark and Mary Thompson, both of whom were nominated at the ECHD Regular Board Meeting on June 5, 2018.

After comments and discussion by several members of the Board, Mary Thompson called for a vote. Those voting for Don Hallmark were Don Hallmark, Bryn Dodd, and Mary Lou Anderson. Those voting for Mary Thompson were Mary Thompson, David Dunn, Richard Herrera and Ben Quiroz, electing Mary Thompson as President for the next year by a 4-3 vote.

B. Executive Committee Member

David Dunn moved to appoint Don Hallmark to the Executive Committee, Bryn Dodd seconded the motion. The motion carried unanimously.

III. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 5:48 p.m.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Jan Ramos", written over a horizontal line.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors