

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
SEPTEMBER 20, 2018 – 5:00 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  
Eric Rich, Shafer Law Firm  
Jan Ramos, ECHD Board Secretary

**I. CALL TO ORDER**

Mary Thompson called the meeting to order at 5:00 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. PUBLIC HEARING**

Ms. Thompson stated *“The Special Meeting of the ECHD Board of Directors is open to accept comments from the public regarding the proposed 2018 Ad Valorem Tax Rate. For those wishing to make public comments and who have not already done so, please sign in with Ms. Ramos, the ECHD Board Secretary. Comments to the Board will be limited to 3 minutes. Our Counsel will give each speaker a 1-minute warning prior to the expiration of the 3-minute time limit.”*

There was one member of the public who requested to address the ECHD Board of Directors. Public comments were presented by Elaine Gollaher.

After the public comments were received, Ms. Thompson asked if there were additional public comments regarding the 2018 Ad Valorem Tax Rate. There were no further comments from the public.

Ms. Thompson then stated *“A Special Meeting of the ECHD Board of Directors will be held in this Board Room on September 28, 2018 at 12:00 p.m. noon to accept comments from the public on the proposed Fiscal Year 2019 Operating and Capital Budget and to vote on the proposed 2018 Ad Valorem Tax Rate.”*

### III. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 5:18 p.m.

Respectfully submitted,

A handwritten signature in cursive script that reads "Jan Ramos". The signature is written in black ink and is positioned above a horizontal line.

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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors