



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 22, 2019 – 5:00 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Ben Quiroz
- MEMBERS ABSENT:** Richard Herrera
- OTHERS PRESENT:** Robert Abernethy, President/Chief Executive Officer
Steve Ewing, Chief Financial Officer
Matt Collins, Chief Operating Officer
Christin Timmons, Chief Nursing Officer
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Don Hallmark 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

Mr. Hallmark stated *“The Special Meeting of the ECHD Board of Directors is open to accept comments from the public regarding the proposed 2019 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. Each speaker will be given a 1-minute warning prior to the expiration of the 3-minute time limit.”*

No members of the public requested to address the ECHD Board of Directors.

Mr. Hallmark then stated *“The next Special Meeting of the ECHD Board of Directors will occur on August 26, 2019 at 4:00 p.m. in this Board Room. At that Special Meeting, the ECHD Board of Directors is open to accept comments from the public regarding the proposed 2019 Ad Valorem Tax Rate.”*

"A Special Meeting of the ECHD Board of Directors will be held in this Board Room on September 3, 2019 at 5:00 p.m. to accept comments from the public on the proposed Fiscal Year 2020 Operating and Capital Budget and to vote on the proposed 2019 Ad Valorem Tax Rate."

III. ADJOURNMENT

There being no further business to come before the Board, Don Hallmark adjourned the meeting at 5:11 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors