

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
SEPTEMBER 28, 2018 – 12:00 noon**

MINUTES OF THE MEETING

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

MEMBERS ABSENT: Don Hallmark
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
Eric Rich, Shafer Law Firm
Jan Ramos, ECHD Board Secretary

I. CALL TO ORDER

Mary Thompson called the meeting to order at 12:00 noon 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 Fiscal Year 2019 Operating and Capital Budget. 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 were no members of the public who requested to address the ECHD Board of Directors.

III. CONSIDER APPROVAL OF THE FY 2019 OPERATING AND CAPITAL BUDGET

Mary Thompson opened the floor to Robert Abernethy, Chief Financial Officer, to provide the review of the FY 2019 Operating and Capital Budget.

David Dunn moved and Richard Herrera seconded the motion to approve the FY 2019 Operating and Capital Budget as presented. The motion carried unanimously.

IV. CONSIDER APPROVAL OF THE FY 2019 MCH PROFESSIONAL CARE FUNDING AGREEMENT

Robert Abernethy presented the FY 2019 MCH Professional Care Funding Agreement. In consideration of listed medical services provided by MCH ProCare, Ector County Hospital District agrees to pay MCH ProCare a Support Payment for the covered services not to exceed \$12,000,000.00 for the Ector County Hospital District's fiscal year ending September 30, 2019. The Support Payment shall be paid in an amount determined by Ector County Hospital District to approximately equal any anticipated or incurred Pro Care deficiency in operating expenses for medical services.

David Dunn moved and Mary Lou Anderson seconded the motion to approve the FY 2019 MCH Professional Care Funding Agreement as presented. The motion carried unanimously.

V. CONSIDER APPROVAL OF THE 2018 AD VALOREM TAX RATE

Robert Abernethy presented the Resolution of the Board of Directors of the Ector County Hospital District as follows:

**TAX RESOLUTION OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT
IN ECTOR COUNTY, TEXAS**

On the 28th day of September 2018, at a Special Meeting of the Board of Directors for the Ector County Hospital District (ECHD), a government entity, held in the City of Odessa, Ector County, Texas with a quorum of the Board Members present, the following Resolution was adopted:

WHEREAS, the ECHD has been duly organized in accordance with the laws of the State of Texas; and

WHEREAS, it is necessary that the ad valorem taxes be levied for the Maintenance and Operations of ECHD for the fiscal year 2019 and tax year 2018;

WHEREAS, the Tax Assessor-Collector has certified and published an effective tax rate for 2018 of \$0.112720 on each one hundred dollars (\$100) of valuation and a proposed tax rate of \$0.112720 on each one hundred dollars (\$100) of valuation as required by the Texas Tax Code;

WHEREAS, the Board of Directors of the ECHD has previously adopted and approved a budget for the 2019 fiscal year in compliance with state law;

WHEREAS, the Board of Directors of the ECHD has complied with all procedural requirements for the setting of the 2018 ad valorem tax rate as specified by the Texas Tax Code; and

WHEREAS, upon motion made by Bryn Dodd and seconded by Richard Herrera to pass, approve and adopt this Resolution setting the ad valorem tax rate for 2018.

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of ECHD to adopt the following ad valorem tax rate:

\$0.000 per \$100 valuation for debt service and \$0.112720 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.112720 per \$100 valuation for tax year 2018.

THE FOLLOWING VOTE WAS RECORDED:

Bryn Dodd (District 1)	Yes: _____	No: _____	Absent: _____
Mary Lou Anderson (District 2)	Yes: _____	No: _____	Absent: _____
Richard Herrera (District 3)	Yes: _____	No: _____	Absent: _____
David Dunn (District 4)	Yes: _____	No: _____	Absent: _____
Don Hallmark (District 5)	Yes: _____	No: _____	Absent: _____
Mary Thompson (District 6)	Yes: _____	No: _____	Absent: _____
Ben Quiroz (District 7)	Yes: _____	No: _____	Absent: _____

THIS TAX RATE WILL RAISE MORE TAXES FOR MAINTENANCE AND OPERATIONS THAN LAST YEAR'S TAX RATE.

BE IT FURTHER RESOLVED that, upon the adoption of this Resolution, the Secretary of the Board of Directors of the ECHD shall certify to a copy of this Resolution and forward to the Ector County Assessor and Collector of Taxes.

This Resolution shall take effect from and immediately upon its adoption.

Mary Thompson, President
Ector County Hospital District
Board of Directors

Jan Ramos, Secretary
Ector County Hospital District
Board of Directors

Bryn Dodd moved and Richard Herrera seconded the motion to adopt the TAX RESOLUTION OF THE BOARD OF DIRECTORS OF THE ECTOR COUNTY HOSPITAL DISTRICT IN ECTOR COUNTY, TEXAS, as presented. The following vote was recorded:

Bryn Dodd	Yes
Mary Lou Anderson	Yes
Richard Herrera	Yes
David Dunn	Yes
Don Hallmark	Absent
Mary Thompson	Yes
Ben Quiroz	Absent

There being five votes for and none against, NOW, THEREFORE BE IT RESOLVED AND ORDERED by the Board of Directors of ECHD to adopt the following ad valorem tax rate: \$0.000 per \$100 valuation for debt service and \$0.112720 per \$100 valuation for Maintenance and Operations with a total tax rate of \$0.112720 per \$100 valuation for tax year 2018.

VI. ADJOURNMENT

There being no further business to come before the Board, Mary Thompson adjourned the meeting at 12:18 p.m.

Respectfully submitted,



Jan Ramos, Secretary
Ector County Hospital District Board of Directors