

**SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT
May 14, 2021**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Kathy Rhodes

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Steve Steen, Chief Legal Counsel
Matt Collins, Chief Operating Officer
Kim Leftwich, Chief Nursing Officer
Dr. Timothy Benton, Chief Medical Officer
Sara Kate Shock, Ector County District Judge
Eddy Spivey, Judge
Various other interested members of the
Medical Staff, Employees, and Citizens

I. CALL TO ORDER

Wallace Dunn, President, called the special 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. CANVASS OF VOTES

A. Resolution on 2025 Canvass of Votes

Steve Steen presented the Canvass Report provided by Lisa Sertuche, Ector County Elections Administrator. The following Resolution on 2021 Canvass of Votes was read:

RESOLUTION

Canvass of 2025 Votes

WHEREAS, in the State of Texas, the County of Ector, on the 14th day of May, 2025, the Board of Directors of the Ector County Hospital District convened in a called session with the following members present, to-wit:

____ Wallace Dunn, President
____ Don Hallmark, Vice President

____ Bryn Dodd
____ Will Kappauf
____ Richard Herrera
____ David Dunn
____ Kathy Rhodes

constituting a quorum pursuant to Chapter 67 of the Texas Election Code and among other proceedings had by said board was the following:

WHEREAS, there came to be considered the returns of an election held on the 3rd day of May, 2025, for the purpose of electing directors of the Board of Directors of Ector County Hospital District for Districts 3 and 7 and said returns of said election having been duly canvassed by the Board of Directors of the Ector County Hospital District and there being cast a total 1,883 votes for Ector County Hospital District candidates and each of the candidates in said election received the following votes, to-wit:

Director, District 3	Number of Votes
Sylvia Rodriguez-Sanchez	322
Richard Herrera	226
Director, District 7	Number of Votes
Judy Hayes	644
Kathy Rhodes	691

IT IS, THEREFORE, found and declared and so ordered by the Board of Directors of the Ector County Hospital District that the above directors' election was duly called, that notice of said election was duly posted, and that said election was held on May 3, 2025 in accordance with the law; that at said election the following named candidates were fully elected at said election to the respective named office of the Ector County Hospital District Board of Directors:

Sylvia Rodriguez-Sanchez	Director, District 3
Kathy Rhodes	Director, District 7

PASSED AND APPROVED by the Board of Directors of the Ector County Hospital District of Odessa, Texas, this the 14th day of May, 2025.

B. Oath of Office

Judge Eddy Spivey read the Oath of Office to Sylvia Rodriguez-Sanchez, to which she affirmed.

Sara Kate Shock, Ector County District Judge, read the Oath of Office to Bryn Dodd, Kathy Rhodes and Don Hallmark, to which each individual affirmed.

III. ADJOURNMENT

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 5:46 p.m.

Respectfully Submitted,

A handwritten signature in blue ink, appearing to read "David Dunn", is written over a horizontal line.

David Dunn, Secretary
Ector County Hospital District Board of Directors