



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
APRIL 14, 2021 – 11:30 a.m.**

MINUTES OF THE MEETING

MEMBERS PRESENT:

Bryn Dodd, Vice President
David Dunn
Ben Quiroz
Richard Herrera
Wallace Dunn

MEMBERS ABSENT:

Don Hallmark, President
Mary Lou Anderson

OTHERS PRESENT:

Russell Tippin, President/Chief Executive Officer
Matt Collins, Chief Operating Officer
Steve Steen, Chief Legal Counsel
Christin Timmons, Chief Nursing Officer
Alison Pradon, Vice President of Development
David Chancellor, Vice President of Human Resources
Kerstin Connolly, Paralegal
Michaela Johnson, Executive Assistant to CEO

I. CALL TO ORDER

Bryn Dodd, Vice President, called the meeting to order at 11:30 a.m. in the Ector County Hospital District Board Room at Medical Center Hospital. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ROLL CALL

Bryn Dodd called the roll to establish a quorum.

III. EXECUTIVE SESSION

Bryn Dodd stated that the Board would go into Executive Session for the meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code.

ATTENDEES for the entire Executive Session: ECHD Board members Bryn Dodd, David Dunn, Richard Herrera, Wallace Dunn and Ben Quiroz, Russell Tippin, Steve Steen, Steve Ewing, Alison Pradon, Michaela Johnson and Kerstin Connolly. Also in attendance were Wesley Burnett, Director of Economic Development – Odessa, and Hal Bouknight, Chief Operating Officer, Nacero, Inc.

Russell Tippin, President and Chief Executive Officer led the Board of Directors in discussions about the tax abatement with Nacero, Inc

Executive Session began at 11:30 a.m.
Executive Session ended at 12:08 p.m.

No action was taken during Executive Session.

IV. ITEMS FOR CONSIDERATION FROM EXECUTIVE SESSION

A. Tax Abatement Agreement with Nacero, Inc.

Ben Quiroz made a motion to abate taxes on the Nacero project located in Ector County for a period of 10 years, contingent on an at least a \$30 Million donation or the equivalent Payment In Lue of Taxes to Medical Center Hospital and/or the MCHS Foundation over a 10 year period and contingent upon Nacero agreeing to the project in Ector County. Wallace Dunn seconded the motion to as presented. The motion carried unanimously.

V. ADJOURNMENT

There being no further business to come before the Board, Bryn Dodd adjourned the meeting at 12:10 p.m.

Respectfully submitted,



David Dunn, Secretary
Ector County Hospital District