



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL BOARD MEETING
JULY 17, 2024 – 5:30 p.m.**

MINUTES OF THE MEETING

- MEMBERS PRESENT:** Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Kathy Rhodes
- MEMBERS ABSENT:** Richard Herrera
- OTHERS PRESENT:** Russell Tippin, Chief Executive Officer
Steve Steen, Chief Legal Counsel
Lisa Russell, Executive Assistant to President/CEO
Kerstin Connolly, Paralegal

I. CALL TO ORDER

Wallace Dunn, President, called the meeting to order at 5:31 p.m. in the Texas Tech J'Nevelyn & Larry Melton Conference Center, 801 W. 4th Street, Odessa, Texas. Notice of the meeting was properly posted as required by the Open Meetings Act.

II. ROLL CALL AND ECHD BOARD MEMBER ATTENDANCE/ABSENCES

Wallace Dunn called roll, and there was one member absent: Richard Herrera was excused.

III. PUBLIC COMMENTS ON AN AGENDA ITEM

No comments from the public were received.

IV. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING

Russell Tippin, President/CEO, presented the Memorandum of Understanding between the City of Odessa and Ector County Hospital District for the Fire Services and Emergency Medical Services.

Don Hallmark moved, and David Dunn seconded the motion to approve the Memorandum of Understanding as presented. The motion carried.

V. ADJOURNMENT

There being no further business to come before the Board, Wallace Dunn adjourned the meeting at 5:58 p.m.

Respectfully submitted,

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

David Dunn, Secretary
Ector County Hospital District Board of Directors