

P.O. Box 7239
Odessa, Texas 79760
Telephone: 432-640-2413
Fax: 432-640-2494

ECHD BOARD OF DIRECTORS

David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT**

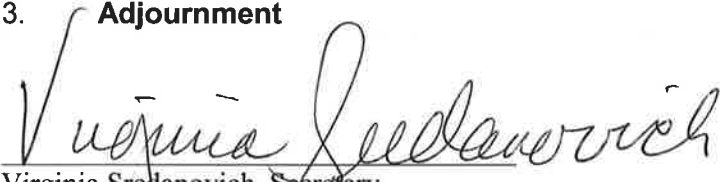
May 11, 2017

TO WHOM IT MAY CONCERN:

A meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, May 16, 2017 beginning at 4:30pm in the Board Room of Medical Center Hospital.

Agenda:

1. **Call to Order**
2. **Canvass of Votes**
 - A. Resolution on 2017 Canvass of Votes
 - B. Oaths of Office
3. **Adjournment**


Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

POSTED: May 11, 2017 at _____ A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: _____, Deputy