



Medical Center Health System
Your One Source for Health

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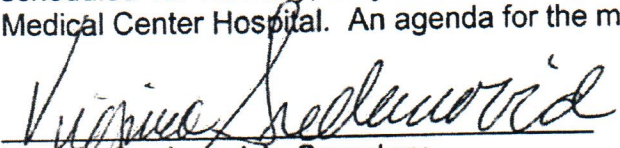
NOTICE OF MEETING


**THE ECTOR COUNTY HOSPITAL DISTRICT
LONG RANGE PLANNING COMMITTEE**

July 12, 2017

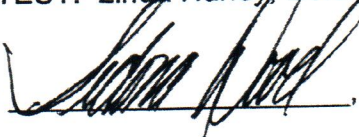
TO WHOM IT MAY CONCERN:

A Meeting of the Ector County Hospital District Long Range Planning Committee is scheduled for Monday, July 17, 2017 beginning at 4:30 p.m., in the Board Room at Medical Center Hospital. An agenda for the meeting is attached.


Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors

POSTED: July 12, 2017 at 12:49 A.M./P.M. 

ATTEST: Linda Haney, Ector County Clerk

By: , Deputy



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
LONG RANGE PLANNING COMMITTEE MEETING
Board Room

July 17, 2017 – 4:30 P.M.

AGENDA

- I. CALL TO ORDER Ben Quiroz, Chairman
- II. REVIEW OF MINUTES of July 21, 2016 Meeting Ben Quiroz
- III. ITEMS FOR DISCUSSION/CONSIDERATION:
 - New Business**
 - A. 2017-2020 Strategic Plan Development.....John O’Hearn/ECG
 - B. Master Facility Planning/Construction.....Matt Collins
- IV. ADJOURNMENT Ben Quiroz