



P.O. Box 7239  
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432-640-2413 Fax 432-640-2494  
ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Richard Herrera  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF SPECIAL MEETING  
JUNE 19, 2018**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, June 19, 2018 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: June 15, 2018 at 3:07 a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
JUNE 19, 2018 - 5:30 p.m.**

**AGENDA**

- I. **CALL TO ORDER** .....Mary Thompson, President
- II. **ECHD BOARD OFFICER ELECTIONS/APPOINTMENT** .....Mary Thompson
  - A. **President**
  - B. **Executive Committee Member**
- III. **ADJOURNMENT** .....Mary Thompson