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**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
APRIL 12, 2019**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Friday, April 12, 2019 at 1:00 p.m. in Administration Conference Room A of Medical Center Hospital.

An agenda for the meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: April 9, 2019 at 11:55 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
APRIL 12, 2019 – 1:00 p.m.
MEDICAL CENTER HOSPITAL ADMINISTRATION
CONFERENCE ROOM A (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER..... Mary Thompson, President
- II. NEW MEDICAL STAFF BYLAWS UPDATE AND SUMMARY
- III. EXECUTIVE SESSION

Meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Sections 551.071 and 551.074 of the Texas Government Code.
- IV. ADJOURNMENT Mary Thompson