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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
MAY 14, 2019**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, May 14, 2019 at 6:30 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: May 10, 2019 at 2:00 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
MAY 14, 2019 – 6:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER**
- II. CANVASS OF VOTES**
 - a. Resolution - Canvass of 2019 Votes
 - b. Oaths of Office
- III. ADJOURNMENT**