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ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
David Dunn  
Don Hallmark  
Richard Herrera  
Wallace Dunn  
Kathy Rhodes


**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF BOARD STRATEGY AND EDUCATIONAL MEETING**

**April 25, 2022**

TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, April 28, 2022, through Friday, April 29, 2022 at the Holland Hotel, located at 209 W. Holland, Alpine, Texas.

An agenda for the meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District Board of Directors

Posted: April 25, 2022 at 2:00 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
BOARD RETREAT  
The Holland Hotel, Alpine TX  
April 28-29, 2022**

**AGENDA**

**Thursday, April 28, 2022**

3:00 – 5:00 p.m. Welcome, Introductions and Objectives ..... Russell Tippin

**Friday, April 29, 2022**

7:00 – 8:30 a.m. Breakfast in the Restaurant at the Holland Hotel  
 8:30 – 8:45 a.m. Welcome, Introductions and Objectives ..... Russell Tippin  
 8:45 – 10:30 a.m. Strategic Priorities ..... Optum  
 10:30 – 10:45 a.m. Break  
 10:45 – 12:00 p.m. What’s changed over the last year? ..... Optum  
 12:00 – 1:00 p.m. Lunch in the restaurant at the Holland Hotel  
 1:00 – 3:15 p.m. How else might we consider responding to the new pressures? ..... Optum  
 3:15 – 3:30 p.m. Break  
 3:30 – 4:00 p.m. Texas Tech Partnership ..... Dr. Rice-Spearman and Dr. Benton  
 4:00 – 4:45 p.m. Discussion on modifying our priorities ..... Group  
 4:45 – 5:00 p.m. ECHD Redistricting and Closing Comments ..... Russell Tippin

*If, during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*