



PO Box 7239
Odessa, Texas 79760
Phone: 432-640-3434 Fax: 432-640-1118
ECHD BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF EMERGENCY MEETING**

MARCH 27, 2020

TO WHOM IT MAY CONCERN:

An emergency meeting of the Ector County Hospital District Board of Directors is scheduled on Friday, March 27, 2020 at 2:30 p.m. in Administration at Medical Center Hospital. An agenda for the meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

POSTED: March 27, 2020 at 1:15 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EMERGENCY MEETING
MARCH 27, 2020 – 2:30 p.m.
MEDICAL CENTER HOSPITAL ADMINISTRATION 2nd FLOOR
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**.....Don Hallmark, President
- II. **CONSIDER APPROVAL OF EMERGENCY SUPPLY ACQUISITION DUE TO COVID-19**
- III. **ADJOURNMENT** Don Hallmark