



P.O. Box 7239
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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

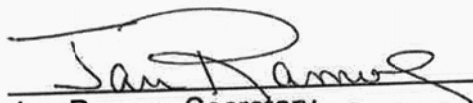
**ECTOR COUNTY HOSPITAL DISTRICT
NOTICE OF EXECUTIVE COMMITTEE MEETING**

December 11, 2017

TO WHOM IT MAY CONCERN:

A meeting of the Executive Committee of the Ector County Hospital District Board of Directors is scheduled for Friday, December 15, 2017 at 9:00 a.m. in Administration Conference Room B at Medical Center Hospital.

An agenda for the meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: December 11, 2017 at 4:02 a.m./p.m.

ATTEST: Linda Haney Ector County Clerk

By:  Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

**December 15, 2017 – 9:00 a.m.
Administration Conference Room B**

AGENDA

- I. **CALL TO ORDER**..... Mary Thompson, President
- II. **ITEMS FOR DISCUSSION/CONSIDERATION**
 - Resolution for Appointment of Investment Officer Ron Griffin
- III. **ADJOURNMENT** Mary Thompson