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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF LONG RANGE PLANNING COMMITTEE MEETING**

AUGUST 20, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Long Range Planning Committee of the Ector County Hospital District Board of Directors is scheduled on Friday, August 23, 2019 at 2:00 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: August 20, 2019 at 12:30 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS LONG RANGE PLANNING COMMITTEE MEETING
AUGUST 23, 2019 – 2:00 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**Don Hallmark, Chairman
- II. **REVIEW OF MINUTES of JULY 17, 2017 MEETING** Don Hallmark
- III. **ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. **Introductions and Objectives**All
 - B. **Review Strategic Planning Roadmap** Optum
 - C. **Discuss Range of Potential Initiatives**..... MCHS Leadership
 - D. **Identify and Prioritize Goals** Optum
 - E. **Articulate Next Steps** MCHS Leadership
- IV. **ADJOURNMENT** Don Hallmark