



**Medical Center Health System**  
Your One Source for Health

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Odessa, Texas 79760  
Phone: 432-640-2413 Fax: 432-640-2494  
**ECHD BOARD OF DIRECTORS**  
Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT  
NOTICE OF A SPECIAL MEETING  
OF THE BOARD OF DIRECTORS**

September 13, 2018

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Monday, September 17, 2018, beginning at 5:00 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: September 13, 2018 at 9:20 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
SEPTEMBER 17, 2018 – 5:00 P.M.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER..... Mary Thompson, President**
- II. PUBLIC HEARING**  
Accept comments from the public regarding the proposed 2018 Ad Valorem Tax Rate.
- III. ADJOURNMENT**