



P. O. Box 7239
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
David Dunn, President
Judy Hayes, Vice President
Mary Thompson
Virgil Trower
Richard Herrera
Mary Lou Anderson
David Nelson

May 24, 2013

NOTICE OF MEETING

**RETREAT AND EDUCATIONAL MEETING OF THE
BOARD OF DIRECTORS OF THE
ECTOR COUNTY HOSPITAL DISTRICT**

TO WHOM IT MAY CONCERN:

A Board Retreat and Educational Meeting of the Ector County Hospital District Board of Directors will be held Thursday, May 30, 2013 through Saturday, June 1, 2013 at the Hotel Paisano in Marfa, Texas.

An agenda for the meeting is attached.

Shelley Sheldon, Secretary
Ector County Hospital Board of Directors

Posted: May 24, 2013 at 9:30 (A.M.) /P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: *Sanche Henry* Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 BOARD RETREAT
 Hotel Paisano in Marfa, Texas
 May 30 – June 1, 2013**

AGENDA

Thursday, May 30, 2013

- 1:30 – 3:00 p.m. Board Self-Evaluation Discussion ECG
- 3:15 – 4:15 p.m. Compliance Education, Stark Law..... Brooks Landgraf
- 4:15 – 5:00 p.m. Investment Education.....Charlie Brown

Friday, May 31, 2013

- 8:30 – 9:00 a.m. Texas Tech Presentation Gary Ventolini, M.D., Texas Tech
- 9:00 – 9:30 a.m. Texas Legislature and Supplemental Funding ... George Hernandez, CEO, UHS
- 9:30 – 10:45 a.m. Health Reform Impact on MCHS and Ector County ECG
- 11:00 – 12:00 p.m. MCHS Market Update ECG
- 1:00 – 2:15 p.m. MCHS Initiatives/IT Update E-Team
- 2:30 – 4:00 p.m. Strategic Priorities ECG

Saturday, June 1, 2013

- 8:00 – 9:45 a.m. Strategic Initiatives..... ECG
- 10:00 – 11:30 a.m. Strategic Initiatives..... ECG