



Medical Center Health System

Your One Source for Health

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ECHD BOARD OF DIRECTORS
David Dunn, President
Judy Hayes, Vice President
Virgil Trower
Mary Thompson
Richard Herrera
Ceretha Cartwright
Mary Lou Anderson

NOTICE OF MEETING

**ECTOR COUNTY HOSPITAL DISTRICT
BYLAWS COMMITTEE MEETING**

TO WHOM IT MAY CONCERN:

A meeting of the Bylaws Committee of the Ector County Hospital District is scheduled on Monday, August 15, 2011, at 11:00 a.m. in the Administration Conference Room at Medical Center Hospital. An agenda for the meeting is attached.

Paula G. Waldrop, Secretary
Ector County Hospital District Board of Directors

POSTED: August 11, 2011 at 2:40 a.m. (p.m.)

Attest: Linda Haney, County Clerk

By: Rose Reed, Deputy



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**ECTOR COUNTY HOSPITAL DISTRICT
BYLAWS COMMITTEE MEETING**

**August 15, 2011 – 11:00 a.m.
Administration Conference Room**

AGENDA

- I. CALL TO ORDERMary Thompson, Chairman**
- II. ITEMS FOR DISCUSSION/CONSIDERATION**
 - 1. Review of changes to ECHD Board of Directors Bylaws.....Mary Thompson
- III. ADJOURNMENTMary Thompson**

If during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Government Code of Texas, will be held by the Board of Directors on the date, hour and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.