



Medical Center Health System

Your One Source for Health

P. O. Box 7239
Odessa, Texas 79760 (432) 640-1132
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
David Dunn, President
Judy Hayes, Vice President
Virgil Trower
Mary Thompson
Richard Herrera
Mary Lou Anderson
David Nelson

June 7, 2012

NOTICE

**ECTOR COUNTY HOSPITAL DISTRICT
EXECUTIVE COMMITTEE MEETING**

TO WHOM IT MAY CONCERN:

A special meeting of the Executive Committee of the Ector County Hospital District Board of Directors is scheduled on Monday, June 11, 2012 at 10:00 a.m. in Administration Conference Room B of Medical Center Hospital.

An agenda for the meeting is attached.

Paula Waldrop, Secretary
Ector County Hospital District Board of Directors

Posted: June 7, 2012 at 9:39 A.M. / P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: *Aisha Newby*, Deputy



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

**June 11, 2012 – 10:00 A.M.
Conference Room B – Administration**

AGENDA

- I. **CALL TO ORDER**..... David Dunn, President
- II. **ITEM FOR DISCUSSION/CONSIDERATION:**
 - 1. Consideration and/or Revision of Board Travel Policy.....Richard Buck
- III. **ADJOURNMENT** David Dunn