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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
David Dunn President
Bryn Dodd, Vice President
Will Kappauf
Sylvia Rodriguez-Sanchez
Don Hallmark
Wallace Dunn,
Kathy Rhodes

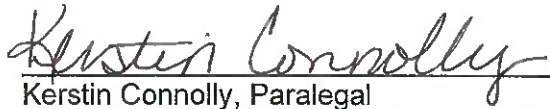
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF BOARD STRATEGY AND EDUCATIONAL MEETING**

April 29, 2026

TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, April 29, 2026, and Thursday, April 30, 2026, at the Odessa Country Club, located at 1 Fairway Drive, Odessa, Texas

An agenda for the meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District Board of Directors

Posted: April 23, 2025, at 9:30 a.m.



**ECTOR COUNTY HOSPITAL DISTRICT
 BOARD OF DIRECTORS
 BOARD RETREAT
 ODESSA COUNTRY CLUB, ODESSA, TEXAS
 APRIL 29 - 30, 2026**

AGENDA

Wednesday, April 29, 2026

Start at 10:00 a.m.

- Welcome, Introductions and Objectives..... Russell Tippin/Matt Collins
- Executive UpdateRussell Tippin
- Laying the Foundation Optum/Garret Davis
- MCHS Leadership & Stakeholder Interview..... Optum
- Lunch
- Finance Pillar Progress Updates Sharon Clark
- MCHS Foundation Alison Pradon
- Length of Stay Optum/Dr. Benton
- Break
- Quality/Experience Pillar Progress Update..... Kim Leftwich/Courtney Look
- Wrap Up and Prep for Day 2 Optum

Thursday, April 30, 2026

Start at 10:00 a.m.

- Welcome, Recap of Day 1 Optum
- Growth Pillar Progress UpdatesMatt Collins/Garret Davis
- Lunch
- People Pillar Progress Updates..... Staci Ashley/Alison Pradon
- Activity Optum
- Break
- Retreat Synthesis..... Optum
- "I Will Exercise" and Wrap Up..... Optum/Matt Collins

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, Texas Government Code, 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.