

P.O. Box 7239  
Odessa, Texas 79760  
432-640-3434 Fax 432-640-1118  
**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 SPECIAL MEETING  
SEPTEMBER 25, 2025**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, September 25, 2025 at 3:00 p.m. in Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District

Posted: September 17, 2025 at 3:45 a.m./p.m. 



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
SEPTEMBER 25, 2025 – 3:00 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..... David Dunn, President**
- II. ROLL CALL..... David Dunn**
- III. REVIEW OF THE PROPOSED FISCAL YEAR 2026 OPERATING AND CAPITAL BUDGET.**
- IV. CONSIDER APPROVAL OF ORDER AUTHORIZING AND IMPLEMENTING FISCAL YEAR 2026 LOCAL PROVIDER PARTICIPATION FUND MANAGEMENT PAYMENT RATE UNDER CHAPTER 300 OF THE TEXAS HEALTH AND SAFETY CODE**
- V. PUBLIC HEARING**  
  
Accept Comments on the Proposed FY 2026 Operating and Capital Budget; and the Order Authorizing and Implementing Fiscal Year 2026 Local Provider Participation Fund Management Payment Rate Under Chapter 300 of the Texas Health and Safety Code.
- VI. CONSIDER APPROVAL OF THE FY 2026 OPERATING AND CAPITAL BUDGET.**
- VII. CONSIDER APPROVAL OF ORDER AUTHORIZING AND IMPLEMENTING FISCAL YEAR 2026 LOCAL PROVIDER PARTICIPATION FUND MANAGEMENT PAYMENT RATE UNDER CHAPTER 300 OF THE TEXAS HEALTH AND SAFETY CODE.**
- VIII. ADJOURNMENT ..... David Dunn**

*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 concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*