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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

## ECTOR COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS NOTICE OF SPECIAL MEETING MAY 14, 2025

## TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, May 14, 2025 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

Kelstin Connolly, Paralegal

**Ector County Hospital District** 

Posted: May 9, 2025 at 11 20 a.m. p.m.



## ECTOR COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS SPECIAL MEETING MAY 14, 2025 – 5:30 p.m. MEDICAL CENTER HOSPITAL BOARD ROOM ( $2^{ND}$ FLOOR) 500 W $4^{TH}$ STREET, ODESSA, TEXAS

## **AGENDA**

- I. CALL TO ORDER
- II. CANVASS OF VOTES
  - a. Resolution Canvass of 2025 Votes
- III. OATHS OF OFFICE
- IV. ADJOURNMENT