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

**ECTOR COUNTY HOSPITAL DISTRICT
 SPECIAL MEETING**

September 19, 2022

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, September 22, 2022, beginning at 2:00 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

Kerstin Connolly, Paralegal
 Ector County Hospital District

Posted: September 19, 2022 at 11:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 22, 2022 – 2:00 P.M.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER..... Bryn Dodd, President**
- II. PRESENTATION AND APPROVAL OF THE STRATEGIC PLAN Matt Collins, COO**
- III. REVIEW OF THE PROPOSED FISCAL YEAR 2023 OPERATING BUDGET**
- IV. PROPOSE 2022 AD VALOREM TAX RATE FOR THE 2023 BUDGET YEAR**
- V. PUBLIC HEARING**
Accept Comments on the Proposed FY 2023 Operating Budget
- VI. CONSIDER APPROVAL OF THE FY 2023 OPERATING BUDGET**
- VII. CONSIDER APPROVAL OF THE 2022 AD VALOREM TAX RATE**
- VIII. CONSIDER THE SALE OF MCH PROPERTY – 221 NORTH LINCOLN**
- IX. ADJOURNMENT Bryn Dodd**

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.