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


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


May 17, 2021

TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, May 20, 2021, through Saturday, May 22, 2021 at the Hotel Paisano, located at 207 N. Highland Avenue, Marfa, Texas.

An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District Board of Directors

Posted: May 17, 2021 at 1:48 a.m./p.m. 



Medical Center Health System
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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
Hotel Paisano, Marfa TX
May 20-22, 2021**

AGENDA

Thursday, May 20, 2021

- 3:45 – 3:50 p.m. Swearing in of Board Member..... Steve Steen
- 3:50 – 4:00 p.m. Board Committee Appointment(s) Don Hallmark
- 4:00 – 5:00 p.m. Board Members Meeting with TTUHSC

Friday, May 21, 2021

- 7:00 – 8:00 a.m. Breakfast in the Ballroom at Hotel Paisano
- 8:00 – 8:15 a.m. Welcome, Introductions and Objectives Russell Tippin
- 8:15 – 8:45 a.m. Opening Activity Optum
- 8:45 – 9:45 a.m. MCHS Updates MCHS Leaders
- 9:45 – 10:00 a.m. Break
- 10:00 – 11:30 a.m. Laying the Foundation Optum
- 11:30 – 12:00 p.m. Large Group Discussion: What will it take to succeed?
- 12:00 – 12:45 p.m. Lunch
- 12:45 – 1:45 p.m. Large Group Discussion: Growth Opportunity
- 1:45 – 2:00 p.m. Break
- 2:00 – 2:45 p.m. Small Group Discussion: What may be holding us back that we should work to change?
- 2:45 – 3:45 p.m. Large Group Report Out Optum/All
- 3:45 – 4:00 p.m. Next Steps and Close Russell Tippin

Saturday, May 22, 2021

- 8:30 – 9:30 a.m. Breakfast in the Ballroom at Hotel Paisano
- 9:30 – 11:00 a.m. Board Education/Compliance Heather Fields

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.