

P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
Richard Herrera
David Dunn
Kathy Rhodes

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

June 9, 2023

TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, June 14, 2023, through Friday, June 16, 2023 at the Gage Hotel, located at 102 NW 1st Street - HWY 90 West, Marathon, Texas.

An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District Board of Directors

Posted: June 9, 2023 at 12:15 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD RETREAT
The Gage Hotel, Marathon TX
June 14-16, 2023**

AGENDA

Wednesday, June 14, 2023

1:30 – 1:45 p.m.	Welcome, Introductions and Objectives.....	Russell Tippin
1:45 – 4:00 p.m.	Strategic Planning	Optum
4:00 – 4:05 p.m.	Consider moving the July 6, 2023 Regular Board Meeting to July 11, 2023	Wallace Dunn
4:05 – 5:00 p.m.	Board Self Evaluation.....	Board of Directors

Thursday, June 15, 2023

7:30 – 8:30 a.m.	Breakfast	
8:30 – 8:45 a.m.	Welcome, Introductions and Objectives.....	Russell Tippin
8:45 – 11:30 a.m.	Strategic Planning Progress Updates	MCHS Leaders
11:30 – 12:30 p.m.	Lunch	
12:30 – 2:00 p.m.	Small Group Discussion: What do we want to accomplish.....	Group
2:00 – 3:00 p.m.	Texas Tech Partnership	Dr. Rice-Spearman and Dr. Benton
3:00 – 4:00 p.m.	Large Group Report Out.....	Group
4:00 – 5:00 p.m.	Next Steps and Closing Comments	Russell Tippin

Friday, June 16, 2023

8:30 a.m.	Discussion (if needed).....	Board of Directors
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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.