



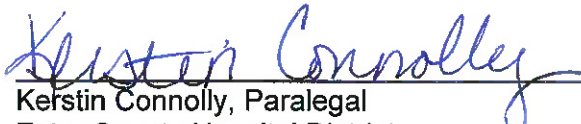
P.O. Box 7239
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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Bryn Dodd, President
Wallace Dunn, Vice President
Mary Lou Anderson
David Dunn
Don Hallmark
Richard Herrera
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
NOVEMBER 12, 2021**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Monday, November 15, 2021 at 5:30 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: November 12, 2021 at 1:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
NOVEMBER 15, 2021 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDERBryn Dodd, President**
 - II. PUBLIC COMMENTS ON AN AGENDA ITEM**
 - III. DNV: QAPI UPDATE ON NONCONFORMITIES AND STATUS....Christin Timmons, CNO**
 - IV. CMS VACCINE MANDATERussell Tippin, President/CEO**
 - V. EXECUTIVE SESSION**

Meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Sections 551.071 of the Texas Government Code.
 - VI. ITEMS TO CONSIDER FROM EXECUTIVE SESSION**
 - A. Policies Related to Vaccine Mandate**
 - VII. ADJOURNMENT Bryn Dodd**
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