



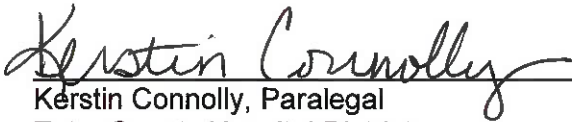
P.O. Box 7239  
Odessa, Texas 79760  
432-640-3434 Fax 432-640-1118  
**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
Wallace Dunn, President  
Don Hallmark, Vice President  
Bryn Dodd  
Will Kappauf  
David Dunn  
Richard Herrera  
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**NOTICE OF SPECIAL MEETING**  
**APRIL 9, 2024**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, April 9, 2024 at 11:30 a.m. in Medical Center Hospital Administration Conference Room A.

An agenda for the meeting is attached.

  
\_\_\_\_\_  
Kerstin Connolly, Paralegal  
Ector County Hospital District

Posted: April 5, 2024 at 9:00 (a.m.) p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
SPECIAL MEETING  
APRIL 9, 2024 – 11:30 a.m.  
MEDICAL CENTER HOSPITAL ADMINISTRATION CONFERENCE ROOM A  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. **CALL TO ORDER**..... Wallace Dunn, President
- II. **REVENUE CYCLE EDUCATION**..... Steve Ewing
- III. **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.
- IV. **ADJOURNMENT** ..... Wallace Dunn