

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
June 17, 2024**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Monday, June 17, 2024, 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: June 13, 2024 at 5:00 a.m./p.m.

CANCELLED



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 17, 2024 – 5:30 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDER**..... Wallace Dunn, President
- II. **PUBLIC COMMENTS ON AN AGENDA ITEM**
- 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. **ITEMS TO CONSIDER FROM EXECUTIVE SESSION**
 - A. **Physician Credentialing**
- V. **ADJOURNMENT** Wallace Dunn

CANCELLED