




P.O. Box 7239
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**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 JOINT MEETING
WITH THE CITY OF ODESSA AND ECTOR COUNTY
July 17, 2024**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, July 17, 2024, at 5:30 p.m. in the Texas Tech J'Nevelyn & Larry Melton Conference Center, 801 W. 4th Street Odessa, Texas.

An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: July 12, 2024 at 1:30 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JULY 17, 2024 – 5:30 p.m.
TEXAS TECH J'NEVELYN & LARRY MELTON CONFERENCE CENTER
801 W. 4TH STREET ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER..... Wallace Dunn, President
- II. PUBLIC COMMENTS ON AN AGENDA ITEM
- III. CONSIDER APPROVAL OF MEMORANDUM OF UNDERSTANDING
- IV. ADJOURNMENT Wallace Dunn

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 concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.