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ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
David Dunn,
Mary Lou Anderson
Richard Herrera
Ben Quiroz
Wallace Dunn

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

June 14, 2019

TO WHOM IT MAY CONCERN:

A Board Strategy Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Friday, June 14, 2019, at the TTUHSC Academic Classroom Building, located at 801 W. 4th Street, Odessa, Texas.

An agenda for the meetings is attached.

Elle Bane, Chief Legal Counsel

Ector County Hospital District Board of Directors

Posted: June 10, 2019 at 458

a.m/./p.m.



ECTOR COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS BOARD STRATEGY EDUCATIONAL MEETING TTUHSC ACADEMIC CLASSROOM BUILDING, ODESSA, TEXAS JUNE 14, 2019 – 7:30 a.m.

AGENDA

FRIDAY, JUNE 14, 2019

- I. BREAKFAST
- II. CALL TO ORDER
- III. GENERAL EDUCATION SESSIONS
 - National Trends
 - Market Drivers
- A. LUNCH
- **B. EXECUTIVE SESSION**

Meeting held in closed session pursuant to Section 551.074 of the Texas Open Meetings Act.

C. ADJOURNMENT