



PO Box 7239  
Odessa, Texas 79760  
Phone: 432-640-3434 Fax: 432-640-1118  
**ECHD BOARD OF DIRECTORS**  
Don Hallmark, President  
Bryn Dodd, Vice President  
Mary Lou Anderson  
David Dunn  
Wallace Dunn  
Richard Herrera  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF EMERGENCY MEETING**

**APRIL 21, 2020**

TO WHOM IT MAY CONCERN:

An emergency meeting of the Ector County Hospital District Board of Directors is scheduled on Tuesday, April 21, 2020 at 4:00 p.m. in the Board Room of Medical Center Hospital at the call of the Chief Executive Officer.

Anyone interested in listening to the meeting and/or providing public comment may do so by calling 832-791-2356 and using access code 972 537 374#.

An agenda for the meeting is attached.

Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

POSTED: April 21, 2020 at 2:45 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
EMERGENCY MEETING  
APRIL 21, 2020 – 4:00 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS

AGENDA

- I. **CALL TO ORDER**.....Don Hallmark, President
  - a. Reading of Notice
- II. **EXECUTIVE SESSION**  
 Meeting held in closed session involving any of the following: (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.
- III. **ADJOURNMENT** ..... Don Hallmark