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

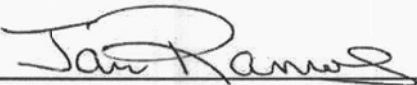
**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF AN EXECUTIVE COMMITTEE MEETING**

November 16, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Executive Committee of the Ector County Hospital District Board of Directors is scheduled for Tuesday, November 20, 2018 at 4:30 p.m. in Administration Conference Room B at Medical Center Hospital.

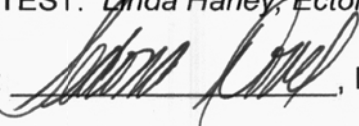
An agenda for the meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: November 20, 2018 at 1:43 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By:  _____, Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EXECUTIVE COMMITTEE MEETING**

**November 20, 2018 – 4:30 p.m.
Administration Conference Room B**

AGENDA

- I. CALL TO ORDER..... Mary Thompson, President**

- II. ITEMS FOR DISCUSSION/CONSIDERATION**
 - a. Consider approval of Envision Trauma Services contract..... Rick Napper
 - b. Consider approval of Stat Staff permanent placement staffing agency agreement
..... Rick Napper

- III. ADJOURNMENT Mary Thompson**