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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF LONG RANGE PLANNING COMMITTEE MEETING**

AUGUST 20, 2019

TO WHOM IT MAY CONCERN:

A meeting of the Long Range Planning Committee of the Ector County Hospital District Board of Directors is scheduled on Friday, August 23, 2019 at 2:00 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

POSTED: August 20, 2019 at 12:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS LONG RANGE PLANNING COMMITTEE MEETING
AUGUST 23, 2019 – 2:00 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER Don Hallmark, Chairman**
- II. ITEMS FOR DISCUSSION/CONSIDERATION:**
 - A. Introductions and Objectives All**
 - B. Review Strategic Planning Roadmap.....Optum**
 - C. Discuss Range of Potential Initiatives MCHS Leadership**
 - D. Identify and Prioritize GoalsOptum**
 - E. Articulate Next Steps..... MCHS Leadership**
- III. ADJOURNMENTDon Hallmark**