



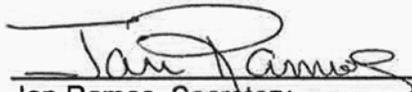
P.O. Box 7239
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432-640-2413 Fax 432-640-2494
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
MARCH 16, 2018**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Friday, March 16, 2018 at 5:00 p.m. in the Board Room of Medical Center Hospital.

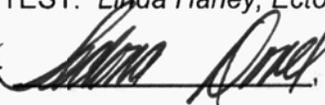
An agenda for the meeting is attached.



Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: March 13, 2018 at 4:15 a.m. (p.m.)

ATTEST: *Linda Haney, Ector County Clerk*

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 16, 2018 - 5:00 p.m.**

AGENDA

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

II. EXECUTIVE SESSION

Meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code, including litigation/settlement update on David Meisell et al., v. ECHD et al., Trial Cause No. B-16-12-1180-CV, Appeal No. 11-17-00186-CV.

III. CONSIDER AND TAKE ACTION AS NECESSARY REGARDING RECOMMENDATION OF MEDIATED SETTLEMENT AGREEMENT IN DAVID MEISELL et al., v. ECHD et al., TRIAL CAUSE NO. B-16-12-1180-CV, APPEAL NO. 11-17-00186-CV

IV. CONSIDER AND APPROVE 1115 WAIVER CONSULTANT AGREEMENT WITH GJERSET & LORENZ LLP.

V. ADJOURNMENT Mary Thompson