



Medical Center Hospital

A Member of Medical Center Health System

P.O. Box 7239
Odessa, Texas 79760
Phone: 432-640-2413 Fax: 432-640-2494

ECHD BOARD OF DIRECTORS

Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz

August 25, 2017

NOTICE

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, August 29, 2017 at 5:30pm 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
Medical Center Health System

POSTED: August 25, 2017 at 10:36 A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: , Deputy



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**SPECIAL BOARD MEETING
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
MEDICAL CENTER HOSPITAL**

**August 29, 2016 – 5:30pm
Board Room**

AGENDA

- I. CALL TO ORDER Mary Thompson, President**
- II. REVIEW OF THE PROPOSED FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET**
- III. PROPOSED 2017 AD VALOREM TAX RATE FOR THE 2018 BUDGET YEAR**
- IV. IF REQUIRED, SET DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE 2017 AD VALOREM TAX RATE AND TO ACCEPT COMMENTS FROM THE PUBLIC ON THE FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET**
- V. SET DATE, TIME AND PLACE TO ADOPT THE FISCAL YEAR 2018 OPERATING AND CAPITAL BUDGET AND THE 2017 AD VALOREM TAX RATE**
- VI. ADJOURNMENT**