



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

**NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS
OF THE ECTOR COUNTY HOSPITAL DISTRICT**

August 14, 2016

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, August 17, 2017, beginning 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

POSTED: August 14, 2017 at 2:02 A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By Jennifer Y. Martins, Deputy



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

**August 17, 2017 – 5:30pm
Board Room**

AGENDA

- I. CALL TO ORDER.....Mary Thompson, President**
- II. ITEMS FOR DISCUSSION/CONSIDERATION**
 - A. Consider, establish, and appoint members to a special ad hoc executive search committee of the Ector County Hospital District for the purpose of employment of a new President/Chief Executive Officer. Mary Thompson
 - B. Review of the Proposed FY 2018 Operating and Capital Budget..... Jon Riggs
- III. ADJOURNMENT**