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**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
Wallace Dunn, President  
Don Hallmark, Vice President  
Bryn Dodd  
Will Kappauf  
Richard Herrera  
David Dunn  
Kathy Rhodes

**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**NOTICE OF BOARD STRATEGY AND EDUCATIONAL MEETING**


**April 26, 2024**

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TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, April 30, 2024, through Thursday, May 2, 2024 at the Gage Hotel, located at 102 NW 1<sup>st</sup> Street - HWY 90 West, Marathon, Texas.

An agenda for the meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District Board of Directors

Posted: April 26, 2024 at 10:00 (a.m./p.m.).



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
BOARD RETREAT  
The Gage Hotel, Marathon TX  
April 30 – May 2, 2024**

**AGENDA**

**Tuesday, April 30, 2024**

2:00 – 2:10 p.m.	Welcome, Introductions and Objectives.....	Russell Tippin
2:10 – 2:25 p.m.	Opening Activity .....	Optum
2:25 – 3:45 p.m.	Laying the Foundation.....	Optum
3:45 – 4:00 p.m.	Break	
4:00 – 4:30 p.m.	MCH Leadership and Stakeholder Interviews .....	Optum
4:30 – 4:35 p.m.	Wrap Up and Prep for Day 2 .....	Russell Tippin
4:35 – 5:20 p.m.	Legal Board Education .....	Miles Nelson/Steve Steen

**Wednesday, May 1, 2024**

8:25 – 8:30 a.m.	Welcome, Introductions and Objectives.....	Russell Tippin
8:30 – 11:30 a.m.	Strategic Planning Progress Updates .....	MCHS Leaders
11:30 – 12:30 p.m.	Lunch	
12:30 – 12:50 p.m.	Texas Tech Partnership .....	Dr. Rice-Spearman
12:50 – 1:20 p.m.	Growth Continued .....	Optum
1:20 – 1:50 p.m.	3D Health Physician Recruitment Strategy .....	Ron Flower
1:50 – 2:10 p.m.	MCHS Foundation.....	Angie King
2:10 – 2:55 p.m.	Small Group Discussion .....	Optum
2:55 – 3:40 p.m.	Large Group Report Out.....	Group
3:40 – 4:00 p.m.	Synthesis of Day .....	Optum
4:00 – 5:00 p.m.	Next Steps and Closing Comments.....	Russell Tippin

**Thursday May 2, 2024**

9:00 – 10:00 a.m.	Board Self Evaluation .....	Board of Directors/Steve Steen
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*If, during the course of the meeting covered by this notice, the Board of Directors needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551, Texas Government Code, will be held by the Board of Directors on the date, hour and place given in this notice, or as soon after the commencement of the meeting covered by this notice as the Board of Directors may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551 of said Government Code.*