



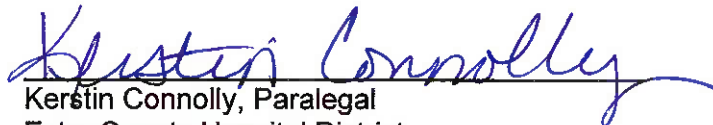
P.O. Box 7239  
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432-640-3434 Fax 432-640-1118  
**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
Don Hallmark, President  
Bryn Dodd, Vice President  
Mary Lou Anderson  
David Dunn  
Wallace Dunn  
Richard Herrera  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**NOTICE OF SPECIAL MEETING**  
**MAY 12, 2021**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, May 12, 2021 at 5:30 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

  
Kerstin Connolly, Paralegal  
Ector County Hospital District

Posted: May 7, 2021 at 1:00 a.m./p.m.

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING  
MAY 12, 2021 – 5:30 p.m.  
MEDICAL CENTER HOSPITAL BOARD ROOM (2<sup>ND</sup> FLOOR)  
500 W 4<sup>TH</sup> STREET, ODESSA, TEXAS**

**AGENDA**

- I. CALL TO ORDER**
- II. CANVASS OF VOTES**
  - a. Resolution - Canvass of 2021 Votes
  - b. Oaths of Office
- III. ADJOURNMENT**