

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

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

**September 22, 2016**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, September 26, 2017 beginning at 5:30 p.m. in the Board Room of Medical Center Hospital. An agenda for the meeting is attached.

  
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Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

POSTED: September 22, 2017 at 10:10 a.m./p.m.

ATTEST: Linda Haney, Ector County Clerk

By:  Deputy



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

**September 26, 2017 – 5:30 p.m.**

**AGENDA**

- I. CALL TO ORDER..... Mary Thompson, President**
- II. APPROVAL OF THE FY 2018 OPERATING AND CAPITAL BUDGET .. Jon Riggs**
- III. APPROVAL OF THE FY 2018 MCH PROFESSIONAL CARE FUNDING AGREEMENT..... Jon Riggs**
- IV. APPROVAL OF THE 2017 AD VALOREM TAX RATE..... Mary Thompson**
- V. ADJOURNMENT**