



Medical Center Health System
Your One Source for Health

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ECHD BOARD OF DIRECTORS
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Ben Quiroz

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

September 25, 2018

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Friday, September 28, 2018, beginning at 12:00 noon 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: September 25, 2018 at 11:17 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By: , Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 28 2018 – 12:00 P.M.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDERMary Thompson, President**
- II. PUBLIC HEARING**
Accept Comments on the Proposed FY 2019 Operating and Capital Budget
- III. CONSIDER APPROVAL OF THE FY 2019 OPERATING AND CAPITAL BUDGET**
..... Robert Abernethy
- IV. CONSIDER APPROVAL OF THE FY 2019 MCH PROFESSIONAL CARE FUNDING AGREEMENT Robert Abernethy**
- V. CONSIDER APPROVAL OF THE 2018 AD VALOREM TAX RATEMary Thompson**
- VI. ADJOURNMENT**