



Medical Center Health System
Your One Source for Health

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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS**
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Richard Herrera
Ben Quiroz

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

August 13, 2018

TO WHOM IT MAY CONCERN:


A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, August 16, 2018 at 4:00 p.m. 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 13, 2018 at _____ a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By: , Deputy



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
AUGUST 16, 2018 – 4:00 p.m.

AGENDA

I. CALL TO ORDER.....Mary Thompson, President

II. EXECUTIVE SESSION

Meeting held in closed session as to (1) Consultation with attorney regarding legal matters and legal issues pursuant to Section 551.071 of the Texas Government Code; and (2) Deliberation regarding negotiations for health care services, pursuant to Section 551.085 of the Texas Government Code.

III. ITEMS FOR DISCUSSION/CONSIDERATION

A. Modification to the Cerner Master Sales Order and Business Agreement for enhanced Information Technology services..... Robert Abernethy

B. Review of the Proposed FY 2019 Operating and Capital Budget Robert Abernethy

IV. ADJOURNMENT.....Mary Thompson

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.