



P.O. Box 7239
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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
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
JUNE 19, 2018**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Tuesday, June 19, 2018 at 5:30 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: June 15, 2018 at 3:07 a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
JUNE 19, 2018 - 5:30 p.m.**

AGENDA

- I. **CALL TO ORDER**Mary Thompson, President
- II. **ECHD BOARD OFFICER ELECTIONS/APPOINTMENT**Mary Thompson
 - A. **President**
 - B. **Executive Committee Member**
- III. **ADJOURNMENT**Mary Thompson