

P.O. Box 7239  
Odessa, Texas 79760  
432-640-2413 Fax 432-640-2494  
**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 BOARD STRATEGY AND EDUCATIONAL MEETING**

**May 11, 2018**

TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, May 17, 2018 and Friday, May 18, 2018, at The Willows, located at 11200 County Road 127 West, Odessa, Texas.

An agenda for the meetings is attached.



\_\_\_\_\_  
Jan Ramos, Secretary  
Ector County Hospital District Board of Directors

Posted: May 11, 2018 at \_\_\_\_\_ a.m./p.m.

ATTEST: *Linda Haney, Ector County Clerk*

By: \_\_\_\_\_, Deputy

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
BOARD STRATEGY AND EDUCATIONAL MEETING  
THE WILLOWS, ODESSA, TEXAS  
May 17-18, 2018 – 8:00 a.m.**

**AGENDA**

**Thursday, May 17, 2018**

- I. BREAKFAST**
- II. CALL TO ORDER**
- III. EXECUTIVE SESSION**

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act, providing legal advice on the duties, responsibilities and legal obligations of board members; and (2) discussion of management action plan strategies related to healthcare services, pursuant to Section 551.085 of the Texas Open Meetings Act.

- IV. LUNCH**
- V. EXECUTIVE SESSION**

Meeting held in closed session as to (1) consultation with attorney regarding legal matters pursuant to Section 551.071 of the Texas Open Meetings Act, providing legal advice on the duties, responsibilities and legal obligations of board members; and (2) discussion of management action plan strategies related to healthcare services, pursuant to Section 551.085 of the Texas Open Meetings Act.

- VI. ADJOURNMENT**

**Friday, May 18, 2018**

- I. BREAKFAST**
- II. CALL TO ORDER**
- III. EXECUTIVE SESSION**

Meeting held in closed session as to continue discussion of management action plan strategies related to healthcare services, pursuant to Section 551.085 of the Texas Open Meetings Act, and required consultation with legal counsel pursuant to Section 551.071 of the Texas Open Meetings Act.

- IV. LUNCH**
- V. PHYSICIANS / EXECUTIVES / BOARD MEMBERS ROUNDTABLE PLANNING**
- VI. MCHS FOUNDATION UPDATE**
- VII. ADJOURNMENT**