

P.O. Box 7239
Odessa, Texas 79760
432-640-3434 Fax 432-640-1118
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Richard Herrera
Wallace Dunn
Ben Quiroz

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF BOARD STRATEGY AND EDUCATIONAL MEETING

October 8, 2020

TO WHOM IT MAY CONCERN:

A Board Strategy and Educational Meeting of the Ector County Hospital District Board of Directors is scheduled for Wednesday, October 14, 2020, at 12:30 p.m. at the Downtown Odessa Marriott, Devonian Conference Room, located at 305 East 5th Street, Odessa, Texas.

An agenda for the meeting is attached.


Kerstin Connolly, Paralegal
Ector County Hospital District Board of Directors

Posted: October 8, 2020 at 4:30 a.m./p.m.



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**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
BOARD STRATEGY AND EDUCATIONAL MEETING
DOWNTOWN ODESSA MARRIOTT, DEVONIAN CONFERENCE ROOM
OCTOBER 14, 2020 – 12:30 P.M.**

AGENDA

WEDNESDAY, OCTOBER 14, 2020

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

Meeting held in closed session to discuss 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.

- III. ADJOURNMENT**