



Medical Center Health System
Your One Source for Health


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

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF SPECIAL MEETING
March 21, 2023**

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Friday, March 24, 2023, at 11:30 a.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.



Kerstin Connolly, Paralegal
Ector County Hospital District

Posted: March 21, 2023 at 10:30 (a.m./p.m.).



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
SPECIAL MEETING
MARCH 24, 2023 – 11:30 a.m.
MEDICAL CENTER HOSPITAL BOARD ROOM
500 W 4TH STREET, ODESSA, TEXAS

AGENDA

- I. CALL TO ORDER..... Bryn Dodd, President
- II. PUBLIC COMMENTS ON AN AGENDA ITEM
- III. LEGISLATIVE UPDATE Russell Tippin, Chief Executive Officer
- IV. CONSIDER APPROVAL OF CONTRACT FOR ELECTION SERVICES
..... Steve Steen, Chief Legal Counsel
- V. EXECUTIVE SESSION

Meeting held in closed session as to consultation with attorney regarding legal matters and legal issues pursuant to Sections 551.071 of the Texas Government Code.
- VI. ITEMS TO CONSIDER FROM EXECUTIVE SESSION

A. Resolution Regarding Legislation Regarding Permian Basin Behavioral Health Center
- VII. ADJOURNMENT Bryn Dodd