



PO Box 7239
Odessa, Texas 79760
Phone: 432-640-3434 Fax: 432-640-1118
ECHD BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF EMERGENCY MEETING**

MARCH 19, 2020

TO WHOM IT MAY CONCERN:

An emergency meeting of the Ector County Hospital District Board of Directors is scheduled on Friday, March 20, 2020 at 10:00 a.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

POSTED: March 19, 2020 at 2:30 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
EMERGENCY MEETING
MARCH 20, 2020 – 10:00 a.m.
MEDICAL CENTER HOSPITAL ADMINISTRATION
CONFERENCE ROOM A (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. CALL TO ORDER.....Don Hallmark, President**
- II. 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.
- III. ADJOURNMENT Don Hallmark**