



Medical Center Health System
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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 AN EXECUTIVE COMMITTEE MEETING**

December 17, 2018

TO WHOM IT MAY CONCERN:

A meeting of the Executive Committee of the Ector County Hospital District Board of Directors is scheduled for Thursday, December 20, 2018 at 4:00 p.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: December 17, 2018 at 2:03 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By: , Deputy



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS EXECUTIVE COMMITTEE MEETING
DECEMBER 20, 2018 – 4:30 p.m.
MEDICAL CENTER HOSPITAL ADMINISTRATION CONFERENCE ROOM A
500 W. 4TH STREET, ODESSA TEXAS

AGENDA

- I. CALL TO ORDER.....Mary Thompson, President
- II. EXECUTIVE/CLOSED SESSIONMary Thompson

If during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meeting Act, Section §551.001 et. seq. of the Texas Government Code.

III. ITEMS FOR DISCUSSION/CONSIDERATION

- a. Consider approval of agreements with Acute Surgical Care Specialists, PLLC and Acute Orthopedic Care Specialists, PLLCRick Napper
- b. Consider approval of Texas Tech University Health Science Center Permian Basin resident salary budget amendment.....Rick Napper
- c. Consider approval of agreement with Midwest Anesthesia.....Rick Napper

IV. ADJOURNMENTMary Thompson

If during the course of the meeting covered by this notice, the Executive Committee needs to meet in executive session, then such closed or executive meeting or session, pursuant to Chapter 551.078, Government Code of Texas, will be held by the Committee on the date, hour, and place given in this notice or as soon after the commencement of the meeting covered by this notice as the Committee may conveniently meet in such closed or executive meeting or session concerning any and all subjects and for any and all purposes permitted by Chapter 551.078 of said Government Code.