



Medical Center Health System
Your One Source for Health

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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
NOTICE OF A SPECIAL MEETING
OF THE BOARD OF DIRECTORS**

August 31, 2018

TO WHOM IT MAY CONCERN:

A special meeting of the Ector County Hospital District Board of Directors is scheduled for Thursday, September 6, 2018 at 5:00 p.m. in the Board Room of Medical Center Hospital.

An agenda for the meeting is attached.

Jan Ramos, Secretary
Ector County Hospital District Board of Directors

Posted: August 31, 2018 at 2:51 a.m./p.m.

ATTEST: *Linda Haney*, Ector County Clerk

By: Deputy



**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING
SEPTEMBER 6, 2018 – 5:00 p.m.
MEDICAL CENTER HOSPITAL BOARD ROOM (2ND FLOOR)
500 W 4TH STREET, ODESSA, TEXAS**

AGENDA

- I. **CALL TO ORDERMary Thompson, President**
- II. **REVIEW OF THE PROPOSED FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGET**
- III. **PROPOSE 2018 AD VALOREM TAX RATE FOR THE 2019 BUDGET YEAR**
- IV. **IF REQUIRED, SET DATE, TIME AND PLACE FOR PUBLIC HEARINGS ON THE 2018 AD VALOREM TAX RATE**
- V. **SET DATE, TIME AND PLACE FOR PUBLIC HEARING TO ACCEPT COMMENTS FROM THE PUBLIC ON THE PROPOSED FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGET**
- VI. **SET DATE, TIME AND PLACE TO VOTE TO APPROVE THE PROPOSED FISCAL YEAR 2019 OPERATING AND CAPITAL BUDGET**
- VII. **SET DATE, TIME AND PLACE TO VOTE ON THE 2018 AD VALOREM TAX RATE**
- VIII. **ADJOURNMENT**