



P.O. Box 7239
 Odessa, Texas 79760
 Telephone: 432-640-2413
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ECHD BOARD OF DIRECTORS
 David Nelson, President
 Mary Lou Anderson, Vice President
 David Dunn
 Judy Hayes
 Richard Herrera
 Mary Thompson
 Virgil Trower

**JOINT CONFERENCE COMMITTEE
 ECTOR COUNTY HOSPITAL DISTRICT
 Friday, October 30, 2015
 12:15 p.m. – Administration Board Room, MCHS**

AGENDA

- I. Call to Order**..... Alfonso Gonzalez, MD
- II. Review of September 29, 2015 Meeting**.....Alfonso Gonzalez, MD
- III. Executive Session**..... Alfonso Gonzalez, MD

Meeting held in closed session as a Medical Committee and/or Medical Peer Review Committee, pursuant to the Texas Medical Practices Act and Section 161.032(a) of the Texas Health and Safety Code (such Medical Peer Review Committee is exempt from the requirements of the Open Meetings Act).

- A. Staffing Advisory Update**.....Chad Dunavan, VP/CNO
- B. Medical Staff**..... Alfonso Gonzalez, MD
 - 1. Medical Staff or AHP Initial Appointment/Reappointment**
 - 2. Change in Clinical Privileges/or Scope of Practice/or Supervisor**
 - 3. Change in Medical Staff or AHP Staff Status**
 - 4. Change in Medical Staff or AHP Staff Category**
 - 5. Medical Staff Bylaws/Policy/Privilege Criteria**

- IV. Adjournment**..... Alfonso Gonzalez, MD

If during the course of the meeting covered by this notice, the Joint Conference 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.



Medical Center Hospital

A Member of Medical Center Health System

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October 27, 2015

NOTICE

**ECTOR COUNTY HOSPITAL DISTRICT
JOINT CONFERENCE COMMITTEE MEETING**

TO WHOM IT MAY CONCERN:

A meeting of the Joint Conference Committee of the Ector County Hospital District Board of Directors is scheduled on Friday, October 30, 2015 at 12:15 p.m. in the Administration Conference Room A at Medical Center Hospital.

An agenda for the meeting is attached.

A handwritten signature in cursive script, reading 'Virginia Sredanovich', is written over a horizontal line.

Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors
Medical Center Health System

Posted: October 27, 2015 at 10:25 (A.M.) P.M.

ATTEST: Linda Haney, Ector County Clerk

By: Deputy