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**ECHD BOARD OF DIRECTORS**  
Mary Lou Anderson  
Bryn Dodd  
David Dunn  
Wallace Dunn  
Don Hallmark  
Richard Herrera  
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
NOTICE OF JOINT CONFERENCE COMMITTEE MEETING**

**MAY 24, 2019**

TO WHOM IT MAY CONCERN:

A meeting of the Joint Conference Committee of the Ector County Hospital District Board of Directors is scheduled on Tuesday, May 28, 2019 at 12:15 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: May 24, 2019 at 11:00 a.m./p.m.



**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
JOINT CONFERENCE COMMITTEE MEETING  
MAY 28, 2019 - 12:15 p.m.**

**AGENDA**

**I. CALL TO ORDER**.....Fernando Boccalandro, MD

**II. REVIEW OF APRIL 23, 2019 MEETING MINUTES**.....Fernando Boccalandro, MD

**III. CAPITAL EXPENDITURE REQUESTS**

**A. Sorin Heart/Lung Bypass System** ..... Christin Timmons

**IV. EXECUTIVE SESSION**.....Fernando Boccalandro, 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. Quality and Performance Improvement Update**  
Heather Bulman, Chief Patient Experience Officer

**B. Medical Staff**.....Fernando Boccalandro, MD

1. Medical Staff and AHP Staff Applications
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

**V. ADJOURNMENT**.....Fernando Boccalandro, 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.