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**ECHD BOARD OF DIRECTORS**  
Bryn Dodd, President  
Wallace Dunn, Vice President  
Mary Lou Anderson  
David Dunn  
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Richard Herrera  
Kathy Rhodes

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

**JANUARY 21, 2022**

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, January 25, 2022 at 12:15 p.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

Kerstin Connolly, Paralegal  
Ector County Hospital District

POSTED: January 21, 2022 at 12:35 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
JANUARY 25, 2022 – 12:15 P.M.

AGENDA

- I. CALL TO ORDER ..... Donald Davenport, DO
II. REVIEW OF NOVEMBER 30, 2021 MEETING MINUTES ..... Donald Davenport, DO
III. CAPITAL EXPENDITURE REQUESTS

- A. Consider Approval of CER for Biosense Webster Carto Mapping System ..... Matt Collins, COO
B. Consider Approval of CER for Diagnostic NICU Portable X-ray Unit ..... Matt Collins COO

IV. EXECUTIVE SESSION ..... Donald Davenport, DO

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. Medical Staff..... Donald Davenport, DO
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

B. Institutional Review Board (IRB) Annual Report ..... Donald Davenport, DO

C. Graduate Medical Education (GME) TTUHSC Annual Report..... Donald Davenport, DO

V. ADJOURNMENT..... Donald Davenport, DO

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.