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

JANUARY 28, 2020

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 28, 2020 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: January 24, 2020 at 2:06 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
JANUARY 28, 2020 - 12:15 p.m.

AGENDA

I. CALL TO ORDER..... Donald Davenport, DO

II. REVIEW OF NOVEMBER 26, 2019 MEETING MINUTES Donald Davenport, DO

III. CAPITAL EXPENDITURE REQUESTS

A. Consider Approval of CT Replacement and CT Upgrade Matt Collins

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. Quality and Patient Experience Update Toni Land, Dr. Sari Nabulsi

B. 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

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.