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

NOVEMBER 26, 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, November 26, 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: November 22, 2019 at 4:00 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
NOVEMBER 26, 2019 - 12:15 p.m.

AGENDA

- I. CALL TO ORDER.....Fernando Boccalandro, MD
II. REVIEW OF OCTOBER 29, 2019 MEETING MINUTES.....Fernando Boccalandro, MD

III. CAPITAL EXPENDITURE REQUESTS

- A. Consider Approval of Bayer Med Rad Injector..... Matt Collins
B. Consider Approval of Stryker Series III Medical/Surgical Beds..... Christin Timmons
C. Consider Approval of Stryker System 8 and Neuro Power Bundle . Christin Timmons
D. Consider Approval of Ultrasound Upgrade for Maternal Fetal Medicine
..... 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. 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.