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

MARCH 22, 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, March 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: March 22, 2019 at 1:55 a.m./p.m.



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

AGENDA

- I. CALL TO ORDER.....Fernando Boccalandro, MD
- II. REVIEW OF FEBRUARY 26, 2019 MEETING MINUTES.....Fernando Boccalandro, MD
- III. 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

C. Capital Expenditure Requests

- 1. Capital Lease of Draeger Perseus A500 Anesthesia Machines Christin Timmons
- 2. Medtronic ValleyLab Electrosurgical Units..... Christin Timmons
- 3. UDI Tracker (Tissue Tracking/Management) Christin Timmons

IV. 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.