



PO Box 7239
Odessa, Texas 79760
Phone: 432-640-3434 Fax: 432-640-1118
ECHD BOARD OF DIRECTORS
Don Hallmark, President
Bryn Dodd, Vice President
Mary Lou Anderson
David Dunn
Wallace Dunn
Richard Herrera
Ben Quiroz

**ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
NOTICE OF JOINT CONFERENCE COMMITTEE MEETING
SEPTEMBER 20, 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, September 24, 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: September 20, 2019 at 4:00 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
SEPTEMBER 24, 2019 - 12:15 p.m.

AGENDA

- I. CALL TO ORDER.....Fernando Boccalandro, MD
- II. REVIEW OF AUGUST 27, 2019 MEETING MINUTESFernando Boccalandro, MD
- III. CAPITAL EXPENDITURE REQUESTS
 - A. LifePak Defibrillators and AEDs Christin Timmons
 - B. Cianna Scout System..... Matt Collins
 - B. Shimadzu RadSpeed ProA80 X-Ray Unit - WSMP..... Matt Collins
- IV. EXECUTIVE SESSIONFernando 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 Dr. Sari Nabulsi
 - B. Medical StaffFernando 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. ADJOURNMENTFernando 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.