



Medical Center Hospital

A Member of Medical Center Health System

P.O. Box 7239
Odessa, Texas 79760
Telephone: 432-640-2413
Fax: 432-640-2494
ECHD BOARD OF DIRECTORS
David Nelson, President
Mary Lou Anderson, Vice President
David Dunn
Judy Hayes
Richard Herrera
Mary Thompson
Virgil Trower

**JOINT CONFERENCE COMMITTEE
ECTOR COUNTY HOSPITAL DISTRICT
Tuesday, July 28, 2015
12:15 p.m. – Administration Conference Room A
AGENDA**

- I. Call to Order** Alfonso Gonzalez, MD
- II. Review of Minutes of June 23, 2015 Meeting**.....Alfonso Gonzalez, MD
- III. Executive Session** Alfonso Gonzalez, 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. Performance/Quality Improvement Update**.....Sherrill Rhodes, Divisional Director, Performance Improvement
- B. Medical Staff** Alfonso Gonzalez, MD

- 1. Medical Staff or AHP Initial Appointment/Reappointment**
- 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**
- 6. CERs**

- IV. Adjournment**..... Alfonso Gonzalez, 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.



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July 22, 2015

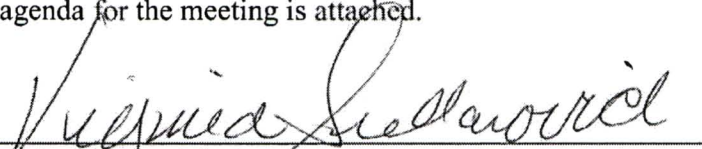
NOTICE

ECTOR COUNTY HOSPITAL DISTRICT JOINT CONFERENCE COMMITTEE MEETING

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, July 28, 2015 at 12:15 p.m. in the Administration Conference Room A at Medical Center Hospital.

An agenda for the meeting is attached.



Virginia Sredanovich, Secretary
Ector County Hospital District Board of Directors
Medical Center Health System

Posted: July 22, 2015 at 3:25 A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By:  Deputy