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

OCTOBER 25, 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, October 29, 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: October 25, 2019 at 11:00 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
OCTOBER 29, 2019 - 12:15 p.m.

AGENDA

- I. CALL TO ORDER.....Fernando Boccalandro, MD
II. REVIEW OF SEPTEMBER 24, 2019 MEETING MINUTESFernando Boccalandro, MD

III. CAPITAL EXPENDITURE REQUESTS

- A. Dialysis Telemetry Upgrade Christin Timmons
B. 8 Central Telemetry Upgrade..... Christin Timmons
C. Cath Lab 2 Azurion 7 C20 Matt Collins
D. BD Pyxis Pharmacy Automation System..... Matt Collins
E. Leica Tissue Processor ASP300S Matt Collins
F. Leica CM1860 UV Cryostat Matt Collins
G. Invivo DynaCAD System..... Matt Collins

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
6. Cardiology Department Chair

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.