



Medical Center Hospital

A Member of Medical Center Health System

P. O. Box 7239
Odessa, Texas 79760
(432) 640-2413
ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
Mary Thompson, President
David Dunn, Vice President
Mary Lou Anderson
Bryn Dodd
Don Hallmark
Dr. Ben Quiroz
Adela Vasquez

July 20, 2017

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 25, 2017 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 20, 2017 at 10:17 A.M. /P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



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

**JOINT CONFERENCE COMMITTEE
ECTOR COUNTY HOSPITAL DISTRICT
Tuesday, July 25, 2017
12:15 p.m. – Administration Conference Room A, MCHS**

AGENDA

- I. Call to Order** Greg Shipkey, MD
- II. Review of June 27, 2017 Meeting Minutes** Greg Shipkey, MD
- III. Executive Session** Greg Shipkey, 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. 2017 Infection Prevention Plan** Heather Bulman, Div.
Director, Quality and Performance Improvement
- B. Quality and Performance Improvement Update** Heather Bulman, Div.
Director, Quality and Performance Improvement
- C. Medical Staff** Greg Shipkey, 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**

- IV. Adjournment** Greg Shipkey, 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.