



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
David Dunn, President
Judy Hayes, Vice President
Mary Lou Anderson
Richard Herrera
David Nelson
Mary Thompson
Virgil Trower

January 19, 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, January 24, 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: January 19, 2017 at 3:42 A.M. (P.M.)

ATTEST: Linda Haney, Ector County Clerk

By: Deputy



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**JOINT CONFERENCE COMMITTEE
ECTOR COUNTY HOSPITAL DISTRICT
Tuesday, January 24, 2017
12:15 p.m. – Administration Conference Room A, MCHS**

AGENDA

- I. Call to Order**..... Greg Shipkey, MD
- II. Review of November 22, 2016 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. Quality and Performance Improvement Update**.....Heather Bulman, Director,
Quality and Performance Improvement
- B. 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**
 - Continuing Medical Education (CME) 2017 Mission Statement
 - Institutional Review Board (IRB) 2016 Annual Report

C. CERs

- 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.