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

JANUARY 27, 2026

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 27, 2026 at 12:15 p.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

A handwritten signature in black ink that reads 'Kerstin Connolly'.

Kerstin Connolly, Paralegal
Ector County Hospital District

POSTED: January 22, 2026 at 10:30 a.m./p.m.

ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
JANUARY 27, 2026 – 12:15 P.M.

AGENDA

I. CALL TO ORDER..... Nimat Alam, MD
II. REVIEW OF NOVEMBER 25, 2025 MEETING MINUTES..... Nimat Alam, MD
III. EXECUTIVE SESSION..... Nimat Alam, 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..... Nimat Alam, 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

IV. ADJOURNMENT Nimat Alam, 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.