



PO Box 7239
Odessa, Texas 79760
Phone: 432-640-3434 Fax: 432-640-1118
ECHD BOARD OF DIRECTORS
Wallace Dunn, President
Don Hallmark, Vice President
Bryn Dodd
Will Kappauf
David Dunn
Richard Herrera
Kathy Rhodes

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

AUGUST 25, 2023

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, August 29, 2023 at 12:15 p.m. in Administration Conference Room A at Medical Center Hospital. An agenda for the meeting is attached.

Kerstin Connolly, Paralegal
Ector County Hospital District

POSTED: August 25, 2023 at 1:30 a.m./p.m.



ECTOR COUNTY HOSPITAL DISTRICT
BOARD OF DIRECTORS
JOINT CONFERENCE COMMITTEE MEETING
AUGUST 29, 2023 – 12:15 P.M.

AGENDA

- I. CALL TO ORDER.....Fernando Boccalandro, MD
II. REVIEW OF JULY 25, 2023 MEETING MINUTESFernando Boccalandro, MD
III. 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 StaffFernando 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
B. Utilization Review PlanFernando Boccalandro, MD
C. 2024-2026 Capital Budget.....Fernando Boccalandro, MD
IV. 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.