



**Medical Center Hospital**

A Member of Medical Center Health System

P.O. Box 7239  
Odessa, Texas 79760  
Phone: 432-640-2413 Fax: 432-640-2494

**ECHD BOARD OF DIRECTORS**

Mary Thompson, President  
David Dunn, Vice President  
Mary Lou Anderson  
Bryn Dodd  
Don Hallmark  
Ben Quiroz

**August 25, 2017**

**NOTICE**

**ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
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, August 29, 2017 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  
Medical Center Health System

POSTED: August 25, 2017 at 10:36 A.M./P.M.

ATTEST: *Linda Haney, Ector County Clerk*

By: Deputy



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ECTOR COUNTY HOSPITAL DISTRICT  
BOARD OF DIRECTORS

**JOINT CONFERENCE COMMITTEE  
ECTOR COUNTY HOSPITAL DISTRICT  
Tuesday, August 29, 2017  
12:15 p.m. – Administration Conference Room A, MCHS**

**AGENDA**

- I. Call to Order..... Greg Shipkey, MD**
- II. Review of July 25, 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. Quality and Performance Improvement Update ..... Heather Bulman, Divisional 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**

**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.