

“Ochiltree General Hospital will lead the region in focusing on meeting the needs of our communities by promoting health and high quality of life for all District residents”

**THE OCHILTREE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET ON MONDAY, NOVEMBER 21, 2022 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070 OR BY TELECONFERENCE WHICH MAY BE JOINED AT:
<https://zoom.us/j/85679416273> Meeting ID: 856 7941 6273**

AGENDA

1. Call to Order
2. Invocation
3. **Public Comment:** *Public comment may either be general in nature, or, may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.*

Consent Agenda

4. Committee Reports
 - a. Building
 - b. Finance
 - c. Home Health/Hospice
5. Approval of Minutes
 - a. October 17, Regular Meeting
 - b. October 24, Special Meeting
 - c. November 8, Ribbon Cutting
6. OGH Healthcare Foundation
7. Finance and Statistics
8. Administrator’s Report

Action Agenda

9. Discuss, Consider and Take Action on; if necessary, PC Nation Quote.
10. Discuss, Consider and Take Action on; if necessary, Wiley Hicks Surgery Pay App, #14.
11. Discuss, Consider and Take Action on; if necessary, Wiley Hicks Clinic Pay App, #1.
12. Discuss, Consider and Take Action on; if necessary, Ratify Condray Design Surgery Pay App, #11.
13. Discuss, Consider and Take Action on; if necessary, Ratify Condray Design Clinic Pay App, #1.
14. Discuss, Consider and Take Action on; if necessary, Ratify Wiley Hicks Change Order, #4 Replace Conduits.
15. Discuss, Consider and Take Action on; if necessary, Ratify Wiley Hicks Change Order, #5 Fire Pulls.
16. Discuss, Consider and Take Action on; if necessary, Seasons Phase 5-Kitchen Quote.
17. Discuss, Consider and Take Action on; if necessary, Anesthesia Contract.
18. Discuss, Consider and Take Action on; if necessary, Organizational Chart.

19. Discuss, Consider and Take Action on; if necessary, Ratify Property Insurance.
20. Discuss, Consider and Take Action on; if necessary, Insurance Quotes.
21. Discuss, Consider and Take Action on; if necessary, Retirement Plan Resolution.
22. Discuss, Consider and Take Action on; if necessary, Bariatric Bed Quote.

Executive Session

23. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act pursuant to Texas Health & Safety Code §161.0315.
24. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
25. Attorney-Client Consultation with Keith Good, General Counsel for the District to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Texas Government Code Chapter 551. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071

General Session

26. Take Action from Executive Session, if necessary
27. Miscellaneous
28. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Board Meeting of Ochiltree County Hospital District, is a true and correct copy of said Notice; and that I posted a true and correct copy of the same at a place convenient to the public at the District office at 3101 Garrett Drive, Perryton, Texas 79070 on November 18, 2022 at 11:45 .m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: *Jana McCartney*

Its: Administrative Assistant

The Board of Directors of the Ochiltree County Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.