

*“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, AUGUST 22, 2022 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**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.*
4. Conduct Public Hearing on proposed 2023 Fiscal Budget; and
5. Close Budget Hearing and resume regular Board Meeting

**Consent Agenda**

6. Committee Reports
  - a. Building
  - b. Finance
  - c. Home Health/Hospice
7. Approval of Minutes
  - a. July 18, 2022 Regular Meeting
  - b. August 9, 2022 Special Meeting
8. OGH Healthcare Foundation
9. Finance and Statistics
10. Administrator’s Report

**Action Agenda**

11. Discuss, Consider and Take Action on; if necessary, Wiley Hicks Pay App, #11.
12. Discuss, Consider and Take Action on; if necessary, Condray Design Pay App, #8.
13. Discuss, Consider and Take Action on; if necessary, Ratify Wiley Hicks Change Order, #3.
14. Discuss, Consider and Take Action on; if necessary, Relocate Seasons Water.
15. Discuss, Consider and Take Action on; if necessary, Sterile Store Room.
16. Discuss, Consider and Take Action on; if necessary, Omni Cell Recovery Room.
17. Discuss, Consider and Take Action on; if necessary, Ratify Mammo Service Agreement.
18. Discuss, Consider and Take Action on; if necessary, Ambulance Budget.
19. Discuss, Consider and Take Action on; if necessary, FY 2023 Proposing Budget.
20. Discuss, Consider and Take Action on; if necessary, Proposing Ad Valorem Tax Rate for 2022.
21. Discuss, Consider and Take Action on; if necessary, Audit Engagement Letter.
22. Discuss, Consider and Take Action on; if necessary, Depository Bank Bids.
23. Discuss, Consider and Take Action on; if necessary, Corporate Citizenship Policy.

24. Discuss, Consider and Take Action on; if necessary, Cedar Street and Sale Bids.

Executive Session

- 25. 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.
- 26. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
- 27. 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

- 28. Take Action from Executive Session, if necessary
- 29. Miscellaneous
- 30. 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 August 18, 2022 at 6:32 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dona 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.