

“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, OCTOBER 18, 2021 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.*

Consent Agenda

4. Committee Reports
 - a. Building
 - b. Finance
 - c. Home Health/Hospice
5. Approval of Minutes
 - a. September 20, Regular Meeting
6. OGH Healthcare Foundation
7. Finance and Statistics
8. Administrator’s Report

Action Agenda

9. Discuss, Consider and Take Action on; if necessary, Ratify ActionCue.,
10. Discuss, Consider and Take Action on; if necessary, Flooring Estimate for Hospital.
11. Discuss, Consider and Take Action on; if necessary, Wiley Hicks Pay App, #1.
12. Discuss, Consider and Take Action on; if necessary, Condray Design Group Pay App, #1.
13. Discuss, Consider and Take Action on; if necessary, Liability Insurance Quote.
14. Discuss, Consider and Take Action on; if necessary, OBIX.
15. Discuss, Consider and Take Action on; if necessary, Purchase of Steris Cleansuite for new surgery.
16. Discuss, Consider and Take Action on; if necessary, Approval of Assisted Living Remodel.
17. Discuss, Consider and Take Action on; if necessary, Physician Recruitment.

Executive Session

18. 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.
19. Discussion Regarding Certain Personnel Matters; Physician Recruitment – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

20. 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
21. Take Action from Executive Session, if necessary
22. Miscellaneous
23. 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 October 15, 2021 at 12:01 a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dana 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.