

“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, JUNE 26, 2023 AT 6:30 P.M. AT THE SEASONS ASSISTED LIVING AT 401
SW 24TH AVENUE, 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. May 15, Regular Meeting
 - b. May 23, Special 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 COVID-19 Vaccine Policy.
10. Discuss, Consider and Take Action on; if necessary, Construction Pay Apps for Wiley Hicks, & Condray Design.
11. Discuss, Consider and Take Action on; if necessary, Change Request #10, Additional Pole Lights-Clinic.
12. Discuss, Consider and Take Action on; if necessary, Change Request #22, Added Electrical-PACU.
13. Discuss, Consider and Take Action on; if necessary, Change Request for New Respiratory/Radiology Expansion.
14. Discuss, Consider and Take Action on; if necessary, Proposal for Chiller and Install.
15. Discuss, Consider and Take Action on; if necessary, Sonogram Machine and Probes Service Contract.
16. Discuss, Consider and Take Action on; if necessary, PACU Equipment Quotes.
17. Discuss, Consider and Take Action on; if necessary, TORCH Physician Incentive Discussion.
18. Discuss, Consider and Take Action on; if necessary, Investment Policy.
19. Discuss, Consider and Take Action on; if necessary, Financial Assistance Program.
20. Discuss, Consider and Take Action on; if necessary, Quality Safety Incentive Program.

Executive Session

21. 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.
22. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
23. 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

24. Take Action from Executive Session, if necessary
25. Miscellaneous
26. 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 June 23rd, 2023 at 3:43 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dana McEntree

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.