

“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, FEBRUARY 15, 2016 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.

AGENDA

1. Call to Order
2. Swear in/Conduct Oath of Office for New OCHD Director

Consent Agenda

3. Committee Reports
 - a. Building
 - b. Home Health/Hospice
 - c. Finance
4. Approval of Minutes
 - a. January 13, 2016 Regular Meeting
5. Finance and Statistics
6. Administrator's Report

Action Agenda

7. Discuss, Consider and Take Action on; if necessary, Call CY2016 Board of Directors Election
 - a. Appoint/Authorize Election Judge/Clerks
8. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Renovation/Reconstruction Project
9. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Project Financing/Funding
10. Discuss, Consider and Take Action on; if necessary, Employee Retirement Plan
11. Discuss, Consider and Take Action on; if necessary, Authorize Administration/General Counsel to Develop Corporate Restructuring Options for Board Consideration
12. Discuss, Consider and Take Action on; if necessary, Account Signature Cards
13. Discuss, Consider and Take Action on; if necessary, Organization Employee Term Life Policy
14. Discuss, Consider and Take Action on; if necessary, A&E Contract for Hospital Parking Lot Paving Project
15. Discuss, Consider and Take Action on; if necessary, Authorize Submittal of USDHHS/HRSA Small Health Care Provider Quality Improvement Grant Application

Executive Session

16. Attorney-Client Consultation with Keith Good, General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.
17. 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
18. Deliberation by Governing Board of Certain Providers of Health Care Services - Discussion Regarding Pricing – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.

General Session

19. Miscellaneous

20. 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 February, 2016 at 12p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Wood

Its: Administrative Assistant

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.