

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

**FY2017 BUDGET HEARING**

**AGENDA**

1. Call to Order
2. Public Comment on FY2017 Budget

**Consent Agenda**

3. Committee Reports
  - a. Building
  - b. Home Health/Hospice
  - c. Finance
4. Approval of Minutes
  - a. August 12, 2015 Called Meeting
  - b. June 20, 2016 Regular Meeting
5. Finance and Statistics
6. Administrator’s Report

**Action Agenda**

7. Discuss, Consider and Take Action on; if necessary, FY2017 Budget
8. Discuss, Consider and Take Action on; if necessary, Proposed FY2017 Tax Rate
9. Discuss, Consider and Take Action on; if necessary, Authorization to post RFP for Acquisition of Replacement Ultrasound Machine
10. Discuss, Consider and Take Action on; if necessary, Capital Projects
  - a. Engagement of Phase 3.5 Project Graphics Design Firm
  - b. Hospital Campus Parking Lots
11. Discuss, Consider and Take Action on; if necessary, Engagement of TMSI CEO Evaluation Consultant
12. Discuss, Consider and Take Action on; if necessary, Participation in Texas Panhandle Clinical Partners ACO
13. Discuss, Consider and Take Action on; if necessary, Physicians Services Agreements
  - a. Rex Mann, MD Hospice Professional Services Agreement
  - b. OB Med Mal Reimbursement Agreements
  - c. Blake DeWitt, MD Fellowship Support Agreement
  - d. Blake DeWitt, MD Recruitment/Employment Agreements
14. Discuss, Consider and Take Action on; if necessary, Formation of “Captive” 5.01(c)3 Organization
15. Discuss, Consider and Take Action on; if necessary, Ratification of 1996 EMS Services Agreement Revised Amendment

**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.

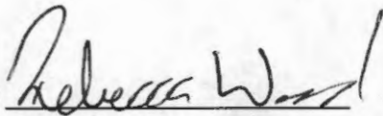
17. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315
18. Discussion Regarding Certain Personnel Matters;
  - a. Hospital CEO Annual Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
  - b. Blake DeWitt, MD Employment/Recruitment Agreements – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

General Session

19. Take Action from Executive Session, if necessary
20. Miscellaneous
21. 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, 2016 at 4:00 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: 

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.