

“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 17, 2016 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

AGENDA

1. Call to Order

Consent Agenda

2. Committee Reports

- a. Building
- b. Home Health/Hospice
- c. Finance

3. Approval of Minutes

- a. September 20, 2016 Regular Meeting

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Approve Trauma Designation Application
- 7. Discuss, Consider and Take Action on; if necessary, Develop PHO Staff Needs, Job Descriptions, etc.
- 8. Discuss, Consider and Take Action on; if necessary, Authorize Emergency Repairs/Replacement of Seasons Fire Sprinkler System
- 9. Discuss, Consider and Take Action on; if necessary, Scheduling Strategic Planning Workshop
- 10. Discuss, Consider and Take Action on; if necessary, Medical Professional Employment Agreements
 - a. Blake DeWitt, MD
 - b. Jennifer McGaughey, DO

Executive Session

- 11. 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.
- 12. 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

13. Discussion Regarding Certain Personnel Matters; Medical Professional Employment Agreements
– Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
 - a. Blake DeWitt, MD
 - b. Jennifer McGaughy, DO

General Session

14. Take Action from Executive Session, if necessary
15. November/December Board Meeting Dates
16. Miscellaneous
17. 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 12, 2016 at 4:40 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Ward

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.