

*"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 CONDUCT A SPECIAL SESSION ON TUESDAY, MAY 10, 2016 AT 12:00 P.M. IN THE CONFERENCE CENTER OF THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070**

**AGENDA**

1. Call to Order
2. Interview of Candidate for Chief Nursing Officer Position.
3. Executive Session
  - a. Interview of Candidate for Chief Nursing Officer Position, Exempt from the Texas Open Meetings Act pursuant to Texas Government Code § 551.074.
4. Miscellaneous
5. 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 May, 6, 2016 at 12:40 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.