

*“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 27, 2017 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. January 18, 2017 Regular Meeting
- b. February 7, 2017 Called Meeting

**4. Finance and Statistics**

**5. Administrator’s Report**

**Action Agenda**

- 6. Discuss, Consider and Take Action on; if necessary, Call/Cancel CY2017 Board of Directors Election
- 7. Discuss, Consider and Take Action on; if necessary, Board Scholarship Committee
- 8. Discuss, Consider and Take Action on; if necessary, Acquisition of Capital Equipment; Tractor
- 9. Discuss, Consider and Take Action on; if necessary, Acquisition of Capital Equipment; Seasons Sprinkler System Pipe Replacement
- 10. Discuss, Consider and Take Action on; if necessary, Architectural Services Consultant for OR and Clinic
- 11. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
  - a. Asbestos Abatement Change Order
  - b. Replacement of OGH Fire Alarm Monitors/Systems
  - c. McK RFI’s – Patient Room Sinks, Headwalls, etc.
- 12. Discuss, Consider and Take Action on; if necessary, Engagement of Phase 3/3.5 Project Construction Manager

Executive Session

13. 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.
14. 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

General Session

15. Take Action from Executive Session, if necessary
  
16. Miscellaneous
  - a. Board Training
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 February 23, 2017 at 11:45a.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.