

*"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 WEDNESDAY, MAY 4, 2016 AT 11:30 A.M. IN THE CONFERENCE CENTER OF THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070**

**AGENDA**

1. Call to Order
2. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Renovation/Reconstruction Project
  - a. Change Order Numbers 1 & 2; Corridors and Doors
  - b. Asbestos Abatement
3. Interview of Candidate for Chief Nursing Officer Position
4. 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.
5. Miscellaneous
6. 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 April 29<sup>th</sup>, 2016 at 1:00pm 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.