

*“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  
IN A CALLED MEETING ON TUESDAY FEBRUARY 7, 2017 AT 9:00 AM IN THE  
HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS  
79070.**

**AGENDA**

1. Call to Order
2. Introductions
3. Receive Project Schedule(s) and Associated Information from Phase 3/3.5 Contractor McKinstry Essention, LLC
4. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
5. Discuss, Consider and Take Action on; if necessary, Engagement of Construction Management Consultant

**Executive Session**

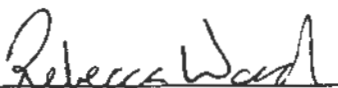
6. Attorney-Client Consultation with Keith Good, General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.

**General Session**

7. Take Action from Executive Session, if necessary
8. Miscellaneous
9. 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 2, 2017 at 4:20 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.