

“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, MAY 16, 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. April 18, 2016 Regular Meeting
 - b. April 28, 2016 Called Meeting
 - c. May 4, 2016 Called Meeting
 - d. May 10, 2016 Called Meeting
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Swear in Board Members
7. Discuss, Consider and Take Action on; if necessary, Elect Board Officers
8. Discuss, Consider and Take Action on; if necessary, Appoint Board Committees
9. Discuss, Consider and Take Action on; if necessary, Appoint/Reappoint Active Medical Staff
10. Discuss, Consider and Take Action on; if necessary, Medical Staff Bylaws
11. Discuss, Consider and Take Action on; if necessary, Organization Operating Manuals
12. Discuss, Consider and Take Action on; if necessary,
 - a. Acquisition of Nurse Call System
 - b. Acquisition of Hospital Telephone System
 - c. Hospital Parking Lot Improvements
13. Discuss, Consider and Take Action on; if necessary, Organization Salary & Wage Scale Program
14. Discuss, Consider and Take Action on; if necessary, Engagement of Revenue Cycle Consultant
15. Discuss, Consider and Take Action on; if necessary, EMS Services
16. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Renovation/Reconstruction Project
 - a. Change Order Numbers 1 & 2; Corridors and Doors

Executive Session

17. 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.
18. 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

19. Discussion Regarding Certain Personnel Matters; CNO Candidates – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
20. Deliberation by Governing Board of Certain Providers of Health Care Services; Financial Planning Information Relating to the Provision of Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085

General Session

21. Take Action from Executive Session, if necessary
22. Miscellaneous
23. 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 12, 2016 at 11:00 a.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.