

*"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 15, 2017 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**REVISED**

**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, 2017 Regular Meeting
- b. May 3, 2017 Workshop

4. Finance and Statistics

5. Administrator's Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Oath of Office; Kirk Courson and Ramon Vela
- 7. Discuss, Consider and Take Action on; if necessary, Election of 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, Organization Operating Manuals
- 11. Discuss, Consider and Take Action on; if necessary, District Investment Policy
- 12. Discuss, Consider and Take Action on; if necessary, Amending/Updating OCHD Board Bylaws, Third Reading
- 13. Discuss, Consider and Take Action on; if necessary, Engagement of Supply Expense Review Consultant
- 14. Discuss, Consider and Take Action on; if necessary, Medicaid Managed Care Contracting
- 15. Discuss, Consider and Take Action on; if necessary, Seasons Water Damage Remediation
- 16. Discuss, Consider and Take Action on; if necessary, Acquisition of Medical Clinic
- 17. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

18. 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.
19. 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
20. Deliberations about Real Property; Acquisition of Medical Clinic - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072
21. Discussion Regarding Compliance Matters – Semi-annual Board Compliance Report; Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.032(e)

General Session

22. Take Action from Executive Session, if necessary
23. Miscellaneous
24. 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 11, 2017 at 1:40 p.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.