

"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 WEDNESDAY JANUARY 18, 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. December 5, 2016 Workshop
- b. December 19, 2016 Regular Meeting

4. Finance and Statistics

5. Administrator's Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Acquisition of Capital Equipment; Used Tractor
- 7. Discuss, Consider and Take Action on; if necessary, Authorization to post RFP for Repair of Seasons Fire Sprinkler System
- 8. Discuss, Consider and Take Action on; if necessary, Strategic Planning:
 - a. Authorize Administration to Develop/Post RFP for Architectural Services
- 9. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

- 10. 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.
- 11. 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

12. Take Action from Executive Session, if necessary

13. Miscellaneous

a. Chamber of Commerce Banquet – February 23rd

14. 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 January 13, 2017 at 3:30 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.