

"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 TUESDAY, SEPTEMBER 20 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. August 22, 2016 Regular Meeting

4. Finance and Statistics

5. Administrator's Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, FY2017 Tax Rate

7. Discuss, Consider and Take Action on; if necessary, Acquisition of Replacement Ultrasound Machine

8. Discuss, Consider and Take Action on; if necessary, Authorization to post RFP for Acquisition of Medical Telemetry System

9. Discuss, Consider and Take Action on; if necessary, Capital Projects

- a. Seasons Fire Alarm/Sprinkler Systems

10. Discuss, Consider and Take Action on; if necessary, CEO Annual Evaluation

11. Discuss, Consider and Take Action on; if necessary, EMS Services:

- a. Ratification of EMS Memorandum of Understanding, dated August 31, 2016, and a proposed Amendment to the 1990 EMS Contract to Automatically Terminate the Contract on September 30, 2017;
- b. A proposed Withdrawal of Notice of Termination of the 1990 EMS Contract by the Ochiltree County Hospital District.

Executive Session

12. 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.

13. 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
14. Discussion Regarding Certain Personnel Matters; Hospital CEO Annual Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

General Session

15. Take Action from Executive Session, if necessary

16. Miscellaneous
17. 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 September 15, 2016 at 9:30 a.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.