

“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, APRIL 18, 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. March 21, 2016 Regular Meeting
 - b. April 7, 2016 Board Workshop
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Organization Policy & Procedure Statements
 - a. Patient’s Rights
 - b. Patient Grievance
 - c. Non-Discrimination
 - d. Investment Policy
7. Discuss, Consider and Take Action on; if necessary, Acquisition of New Telephone/Nurse Call System
8. Discuss, Consider and Take Action on; if necessary, Acquisition of Admissions Financial Screening Software Program
9. Discuss, Consider and Take Action on; if necessary, Nurse Staffing Policy
10. Discuss, Consider and Take Action on; if necessary, Medical/Financial Assistance Program
11. Discuss, Consider and Take Action on; if necessary, EMS Services
12. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Renovation/Reconstruction Project
 - a. Change Order Numbers 1 & 2; Corridors and Doors
 - b. Asbestos Abatement

Executive Session

13. 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.
14. 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
15. 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

16. Take Action from Executive Session, if necessary

17. Miscellaneous

18. 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 Apr. 13, 2016 at 11:45.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.