

"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 AUGUST 21, 2017 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.

FY2018 BUDGET PUBLIC HEARING

AGENDA

1. Call to Order

Public Hearing

2. Receive Public Comment on Proposed FY2018 Budget

Consent Agenda

3. Committee Reports

- a. Building
- b. Home Health/Hospice
- c. Finance

4. Approval of Minutes

- a. July 17, 2017 Regular Meeting

5. Finance and Statistics

6. Administrator's Report

Action Agenda

- 7. Discuss, Consider and Take Action on; if necessary, FY2018 Operating & Capital Budgets, FINAL Posting
- 8. Discuss, Consider and Take Action on; if necessary, FY2018 Proposed Tax Rate
- 9. Discuss, Consider and Take Action on; if necessary, Amending/Updating OCHD Board Bylaws
- 10. Discuss, Consider and Take Action on; if necessary, Acquisition of Operating Systems (IT) Upgrades
- 11. Discuss, Consider and Take Action on; if necessary, Seasons Sprinkler System Pipe Replacement/Emergency Repairs
- 12. Discuss, Consider and Take Action on; if necessary, Development of Charitable Foundation
- 13. Discuss, Consider and Take Action on; if necessary, Re-designation of Home Health/Hospice and Assisted Living Units
- 14. Discuss, Consider and Take Action on; if necessary, Engagement of Architectural Firm

15. Discuss, Consider and Take Action on; if necessary, Authorize Administration to Solicit Proposals for and Proceed with Clinic Interior Demolition
16. Discuss, Consider and Take Action on; if necessary, Engagement of Audit/Cost Report Firm
17. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
 - a. Approve Phase 3.5 Change Orders

Executive Session

18. Attorney-Client Consultation with 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

General Session

20. Take Action from Executive Session, if necessary
21. Miscellaneous
22. 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 August 17, 2017 at 3:40 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.