

“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, MARCH 21, 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. February 11, 2016 Called Meeting; Building Committee – Phase 3.5 Project
- b. February 15, 2016 Regular Meeting
- c. February 24, 2016 Called Meeting; Building Committee – Phase 3.5 Project

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Cancel Board Election
- 7. Discuss, Consider and Take Action on; if necessary, FY2015 Audit & Cost Report
- 8. Discuss, Consider and Take Action on; if necessary, FY2016 Budget
 - a. Compliance/Education Department
 - b. Nursing Services Wage Scale
- 9. Discuss, Consider and Take Action on; if necessary, RT Department Ventilator/Bi-Pap Equipment
- 10. Discuss, Consider and Take Action on; if necessary, OCHD Perryton Health Care Corporation Board Appointees
- 11. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Project
 - a. Scope of Work
 - b. Financing/Funding; a resolution authorizing the issuance OCHD Revenue Bonds, series 2016; prescribing the terms and provision thereof; making provisions for the payment of interest thereon and the principle thereof; authorizing the sale thereof; and containing other provisions relating to the revenue bonds.
- 12. Discuss, Consider and Take Action on; if necessary, OCHD Depository Institution
- 13. Discuss, Consider and Take Action on; if necessary, PT Modular Building
- 14. Discuss, Consider and Take Action on; if necessary, Organization Employee Term Life Program

Executive Session

- 15. 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.
- 16. 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

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 March 17, 2016 at 10a.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.