

“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, NOVEMBER 16, 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. October 17, 2016 Regular Meeting

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Acquisition of Hospital Telemetry System
- 7. Discuss, Consider and Take Action on; if necessary, Development of PSR Incentive Program
- 8. Discuss, Consider and Take Action on; if necessary, Amendments to District Enabling Legislation
- 9. Discuss, Consider and Take Action on; if necessary, Southwest Medical (ER Professional Services) Rate Increase Request
- 10. Discuss, Consider and Take Action on; if necessary, Perryton Health Care Corporation (PHO)
 - a. Funding
 - b. Board Appointment
 - c. Revised Certificate of Formation and Bylaws
- 11. Discuss, Consider and Take Action on; if necessary, McKinstry Change Order #4 – Replacement of Medical Air System
- 12. Discuss, Consider and Take Action on; if necessary, Setting Date for Strategic Planning Meeting

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.

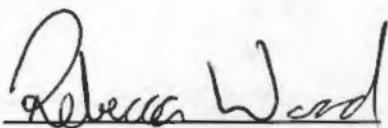
14. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315
15. Discussion Regarding Certain Personnel Matters; – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

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 November 10, 2016 at 3:00 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: 

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.