

“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, DECEMBER 19, 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. November 16, 2016 Regular Meeting
- b. December 5, 2016 Strategic Planning Workshop

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Accounts Payable Cycle and Processes
- 7. Discuss, Consider and Take Action on; if necessary, Semi-annual Nurse Staffing Committee Report
- 8. Discuss, Consider and Take Action on; if necessary, PSR Compensation
- 9. Discuss, Consider and Take Action on; if necessary, Strategic Planning:
 - a. Amarillo Area Foundation Affiliation
 - b. Authorize Administration to Develop/Post RFP for Architectural Services
- 10. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
- 11. Discuss, Consider and Take Action on; if necessary, Amendment to Medical Staff Rules & Regulations

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 Compliance Matters – Semi-annual Board Compliance Report; Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.032(e)

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 December 15, 2016 at 11:40a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Ward

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.