

*"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"*

**A SPECIAL CALLED MEETING OF THE OCHILTREE COUNTY HOSPITAL DISTRICT BOARD OF DIRECTORS WILL MEET ON WEDNESDAY, FEBRUARY 24, 2016 AT 12:00 P.M. IN THE HOSPITAL ADMINISTRATION OFFICE AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**AGENDA**

1. Call to Order
2. Discuss, Consider and Take Action on; if necessary, Phase 3.5 OGH Renovation/Reconstruction Project
3. Discuss, Consider and Take Action on; if necessary, Phase 3.5 Project Financing/Funding
4. Miscellaneous
5. 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 February, 19<sup>th</sup>, 2016 at 3:00pm 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.