

**THE OCHD LOCAL GOVERNMENT CORPORATION NO. 1 BOARD OF DIRECTORS  
WILL MEET MONDAY OCTOBER 16, 2017 AT 6:45 P.M. IN THE OGH HOSPITAL  
CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**AGENDA**

1. Call to Order
2. Elect Officers
3. Discuss, Consider and Take Action on; if necessary, Certificate of Formation, Bylaws and OCHD Interlocal Cooperative Agreement
4. Discuss, Consider and Take Action on; if necessary, Appointment of Executive Director
5. Miscellaneous
6. Adjourn

I, the undersigned authority, do hereby certify that the above Notice of Board Meeting of OCHD LGC No. 1, 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 Corporation office at 3101 Garrett Drive, Perryton, Texas 79070 on October 12, 2017 at 2 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

OCHD Local Government Corporation No. 1

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.