

“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 FRIDAY, AUGUST 6, 2021 AT NOON. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.

AGENDA

1. Call to Order
2. Invocation
3. **Public Comment:** *Public comment may either be general in nature, or, may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.*

Action Agenda

4. Discuss, Consider and Take Action on; if necessary, Construction Bids for Surgery Addition and remodel.
5. Discuss, Consider and Take Action on; Orthopedic Surgery Equipment.
6. Discuss, Consider and Take Action on; Grant Received for COVID Vaccination for Rural Health Clinics.

Executive Session

7. Attorney-Client Consultation with Keith Good, General Counsel for the District to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Texas Government Code Chapter 551. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071.

General Session

8. Take Action from Executive Session, if necessary
9. Miscellaneous
10. 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 August 3, 2021 at 11:59 A.M. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Kelly Judice RN, COO

Its: Chief Operating Officer