

“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 FEBRUARY 25, 2019 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. January 21, 2019
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Gateway to Health Careers Project
7. Discuss, Consider and Take Action on; if necessary, Day Care
8. Discuss, Consider and Take Action on; if necessary, CPSI Contract is Ripe for Renewal and have Presented Three Bids
9. Discuss, Consider and Take Action on; if necessary, 340B Pharmaceutical Program
10. Discuss, Consider and Take Action on; if necessary, Bids on Pickup
11. Discuss, Consider and Take Action on; if necessary, Bids on Home Health Car
12. Discuss, Consider and Take Action on; if necessary, Board resolution regarding purchase of additional Certificate of Deposit
13. Discuss, Consider and Take Action on; if necessary, Capital Campaign to Appoint Two Permanent OGH Healthcare Foundation Trustees
14. Discuss, Consider and Take Action on; if necessary, Permanent CEO
15. Receive an update on the status of the comprehensive Mediation Settlement Agreement between OCHD and McKinstry on Phases 3 and 3.5 of the McKinstry Construction Contract

Executive Session


16. 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
17. 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.
18. The Board of Directors will convene in an Executive Session to confer about personnel matters, specifically, prospective candidates for the permanent position, of Chief Executive Officer of the District and confer about the appointment of potential permanent Trustees of the OGH Healthcare Foundation. This Executive Session is exempt from the Texas Open Meetings Act pursuant to Texas Government Code Section 551.074.

General Session

19. Take Action from Executive Session, if necessary
20. Miscellaneous
21. 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 21, 2019 at 4:00 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

The Board of Directors of the Ochiltree County Hospital District reserves the right to adjourn into executive (closed) session during the course of this meeting to discuss any of the agenda items listed above where authorized by the Texas Open Meetings Act.