

“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 BE HELD MONDAY, NOVEMBER 16, 2020 AT 7:00 P.M. VIA VIDEOTELECONFERENCE WHICH MAY BE JOINED AT:

<https://zoom.us/j/95518148106> Meeting ID: 955 1814 8106, Passcode: 608638, Dial: 1-346-248-7799

Additional information regarding video teleconference may be found on at: www.ochiltreehospital.com and the Ochiltree General Hospital FaceBook.

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.*

Consent Agenda

4. Committee Reports
 - a. Building
 - b. Finance
 - c. Home Health/Hospice
5. Approval of Minutes
 - a. September 21, 2020 Regular Meeting
 - b. September 25, 2020 Called Meeting
 - c. October 30, 2020 Called Meeting
6. OGH Healthcare Foundation
7. Finance and Statistics
8. Administrator’s Report

Action Agenda

9. Discuss, Consider and Take Action on; if necessary, Neonatal Designation Application
10. Discuss, Consider and Take Action on; if necessary, Signature Card Resolution
11. Discuss, Consider and Take Action on; if necessary, Liability Insurance Quote
12. Discuss, Consider and Take Action on; if necessary, to use CARES ACT monies on COVID-19 Employee Hazard Pay
13. Discuss, Consider and Take Action on; if necessary, Cardiac Monitor Proposal
14. Discuss, Consider and Take Action on; if necessary, Trailer
15. Discuss, Consider and Take Action on; if necessary, OB Surgical Equipment
16. Discuss, Consider and Take Action on; if necessary, Red’s Pharmacy

Executive Session

17. 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.
18. 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

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 November 13, 2020 at 9:59 a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Wood

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.