

"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 THURSDAY, SEPTEMBER 2, 2021 AT 6:00 P.M. AT THE PERRYTON CLUB AT 520 SE
24TH AVE, PERRYTON, TEXAS 79070.
SPECIAL SESSION**

AGENDA

1. Call to Order

Action Agenda

2. Discuss, Consider and Take Action on; if necessary, Physician Recruitment

Executive Session

3. Discussion Regarding Certain Personnel Matters; Physician Recruitment – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

General Session

4. Take Action from Executive Session, if necessary
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 August 30, 2021 at 5:20 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dona McCartney

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.