

“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 SEPTEMBER 17, 2018 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. August 20, 2018 Regular Meeting
- b. September 9, 2018 Called Meeting
- c. September 10, 2018 Called Meeting
- d. September 11, 2018 Called Meeting/Workshop

4. Finance and Statistics

5. Administrator’s Report

- a. Introduce New CNO

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, FY2019 Tax Rate
- 7. Discuss, Consider and Take Action on; if necessary, Durbin & Co. Engagement Letter
- 8. Discuss, Consider and Take Action on; if necessary, Appoint OGH Healthcare Foundation Board
- 9. Discuss, Consider and Take Action on; if necessary, Capital Campaign
- 10. Discuss, Consider and Take Action on; if necessary, Capital Expansion Project
 - a. Authorize/Engage USDA/Alternative Financing Consultant
- 11. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

- 12. 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
- 13. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.

14. 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.
15. Discussion Regarding Certain Personnel Matters; Hospital CEO Agreement/Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

General Session

16. Take Action from Executive Session, if necessary

17. Miscellaneous

18. 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 September 12, 2018 at 4:40 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Wassel

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.