

“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 MAY 3, 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. March 19, 2018 Regular Meeting
 - b. March 26, 2018 Called Meeting
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Appoint Organization Health Benefits Plan Agent
7. Discuss, Consider and Take Action on; if necessary, Disposal of Former Crossroads Van
8. Discuss, Consider and Take Action on; if necessary, District Investment Policy
9. Discuss, Consider and Take Action on; if necessary, LGC#1 Account Signatories
10. Discuss, Consider and Take Action on; if necessary, Perinatal Monitoring System
11. Discuss, Consider and Take Action on; if necessary, Clinic Building Name
12. Discuss, Consider and Take Action on; if necessary, Authorizing Roof Repairs/Replacements
13. Discuss, Consider and Take Action on; if necessary, Capital Campaign/OGH Healthcare Foundation(s)
14. Discuss, Consider and Take Action on; if necessary, EMS Agreement
15. Discuss, Consider and Take Action on; if necessary, Waide-Betty Building Renovations
16. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

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 General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.
19. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.

General Session

20. Take Action from Executive Session, if necessary

21. Miscellaneous

22. 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 April 30th, 2018 at 12:00 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: 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.