

“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 MARCH 18, 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. February 25, 2019
 - b. March 5, 2019
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Bank Depository
7. Discuss, Consider and Take Action on; if necessary, FY2018 Audit & Cost Report
8. Discuss, Consider and Take Action on; if necessary, Safe Deposit Box
9. Discuss, Consider and Take Action on; if necessary, OCHD FY2019 Mileage Rate
10. Discuss, Consider and Take Action on; if necessary, OCHD Employee Health Plan
11. Discuss, Consider and Take Action on; if necessary, Bids on Home Health Car
12. Discuss, Consider and Take Action on; if necessary, Capital Campaign to Appoint Two Permanent OGH Healthcare Foundation Trustees
13. 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

14. 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

15. 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.
16. The Board of Directors will convene in an Executive Session to 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

17. Take Action from Executive Session, if necessary
18. Miscellaneous
19. 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 March 15, 2019 at 11:55 a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By:



Its: CEO

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.