

*"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 MAY 21, 2018 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**ANNUAL MEETING**

**AGENDA**

1. Call to Order

Consent Agenda

2. Committee Reports

- a. Building
- b. Home Health/Hospice
- c. Finance

3. Approval of Minutes

- a. May 3, 2018 Regular Meeting

4. Finance and Statistics

5. Administrator's Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Oath of Office; Steph Tarvin, Steve Waide, Lori Dollar
- 7. Discuss, Consider and Take Action on; if necessary, Election of Board Officers
- 8. Discuss, Consider and Take Action on; if necessary, Appoint Board Committees
- 9. Discuss, Consider and Take Action on; if necessary, Organization Operating Manuals
- 10. Discuss, Consider and Take Action on; if necessary, Medical Staff Bylaws Revision
- 11. Discuss, Consider and Take Action on; if necessary, Acquisition of IV Infusion Pumps
- 12. Discuss, Consider and Take Action on; if necessary, Recruiting Agreement
- 13. Discuss, Consider and Take Action on; if necessary, USDA Funding
- 14. Discuss, Consider and Take Action on; if necessary, Opioid Claim
- 15. Discuss, Consider and Take Action on; if necessary, Visitation P&P
- 16. Discuss, Consider and Take Action on; if necessary, OGH HHA QA Measures
- 17. Discuss, Consider and Take Action on; if necessary, Facilities Roof Repair/Replacement
- 18. Discuss, Consider and Take Action on; if necessary, Seasons Fire Sprinkler System
- 19. Discuss, Consider and Take Action on; if necessary, HVAC Systems Repairs
- 20. Discuss, Consider and Take Action on; if necessary, Capital Campaign/OGH Healthcare Foundation(s)

21. Discuss, Consider and Take Action on; if necessary, Waide-Betty Clinic Renovations
  - a. Approve/Ratify Change Orders
22. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

23. 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
24. 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.
25. Discussion Regarding Compliance Matters; Semi-annual Board Compliance Report – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.032(e)
26. Discussion Regarding Certain Personnel Matters; Recruitment Agreement – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
27. 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

28. Take Action from Executive Session, if necessary
29. Miscellaneous
30. 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 May 17, 2018 at 3:15 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

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.