

“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 23, 2019 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

AGENDA

2020 Budget Hearing

1. Call to Order
2. Budget Review
3. Adjourn

Regular Monthly Board Meeting

1. Call to Order
2. Discuss, Consider and Take Action on; if necessary, Budget and FY2020 Tax Rate

Consent Agenda

3. Committee Reports
 - a. Building
 - b. Home Health/Hospice
 - c. Finance
4. Approval of Minutes
 - a. August 19, 2019
5. OGH Healthcare Foundation
 - a. Reports
 - b. Presentation
6. Finance and Statistics
7. Administrator’s Report

Action Agenda

8. Discuss, Consider and Take Action on; if necessary, FY2019 Audit Engagement Letter
9. Discuss, Consider and Take Action on; if necessary, Depository Bank Proposals
10. Discuss, Consider and Take Action on; Meals on Wheels

Executive Session

11. 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.
12. 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.

General Session

13. Take Action from Executive Session, if necessary
14. Miscellaneous
15. 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 20, 2019 at 2:00 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.