

“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 20, 2021 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

AGENDA

1. Call to Order
2. Invocation
3. **Public Comment:** *Public comment may either be general in nature, or, may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.*

Budget Hearing

4. Conduct Public Hearing on proposed 2021-2022 fiscal budget; and
5. Close Budget Hearing and resume regular Board Meeting

Consent Agenda

6. Committee Reports
 - a. Building
 - b. Finance
 - c. Home Health/Hospice
7. Approval of Minutes
 - a. August 16, Regular Meeting
 - b. September 2, Called Meeting
8. OGH Healthcare Foundation
9. Finance and Statistics
10. Administrator's Report

Action Agenda

11. Discuss, Consider and Take Action on; if necessary, Adopt 2021 Advalorem tax rate
12. Discuss, Consider and Take Action on; if necessary, FY2022 Proposed Budget
13. Discuss, Consider and Take Action on; if necessary, Action Que
14. Discuss, Consider and Take Action on; if necessary, Flooring Estimate for Perryton Health Center
15. Discuss, Consider and Take Action on; if necessary, Estimate/Projections for New Generator at Seasons.
16. Discuss, Consider and Take Action on; if necessary, Audit Engagement Letter
17. Discuss, Consider and Take Action on; if necessary, N-trust
18. Discuss, Consider and Take Action on; if necessary, Acquisition of Medical Clinic
19. Discuss, Consider and Take Action on; if necessary, Physician Recruitment

Executive Session

20. 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.
21. Deliberations about Real Property; Acquisition of Medical Clinic - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072
22. Discussion Regarding Certain Personnel Matters; Physician Recruitment – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
23. Attorney-Client Consultation with Keith Good, General Counsel for the District to obtain legal advice on matters in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with Texas Government Code Chapter 551. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071.

General Session

24. Take Action from Executive Session, if necessary
25. Miscellaneous
26. 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 17, 2021 at 12:18 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dana McCreary
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.