

*“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, JUNE 22, 2020 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.*

#### Consent Agenda

4. Committee Reports
  - a. Building
  - b. Finance
  - c. Home Health/Hospice
5. Approval of Minutes - May 18, 2020 Regular Meeting
6. OGH Healthcare Foundation
7. Finance and Statistics
8. Administrator's Report

#### Action Agenda

9. Discuss, Consider and Take Action on; if necessary, Employee Policies Manual
10. Discuss, Consider and Take Action on; if necessary, Employee Health Insurance Group Health Plan
11. Discuss, Consider and Take Action on; if necessary, City of Perryton EMS Capital Funding Request
12. Discuss, Consider and Take Action on; if necessary, Contract with Ni2 Health
13. Discuss, Consider and Take Action on; if necessary, Storage Building Bids
14. Discuss, Consider and Take Action on; if necessary, Quotes for Anesthesia

#### Executive Session

15. 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.
16. Discussion Regarding Certain Personnel Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

17. 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

- 18. Take Action from Executive Session, if necessary
- 19. Miscellaneous
- 20. 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 June 18, 2020 at 10:00 a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Ward

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.