

“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 18, 2017 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

FY2018 TAX RATE SETTING

AGENDA

1. Call to Order

Consent Agenda

2. Committee Reports

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

3. Approval of Minutes

- a. August 21, 2017 Regular Meeting
- b. September 1 & 8, 2017 Tax Rate Public Hearings

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, FY2018 Tax Rate**
- 7. Discuss, Consider and Take Action on; if necessary, Adoption of Formation Documents and Authorization of OCHD LGC#1 Formation**
- 8. Discuss, Consider and Take Action on; if necessary, Seasons Sprinkler System Pipe Replacement/Emergency Repairs**
- 9. Discuss, Consider and Take Action on; if necessary, Acquisition of PFT Machine for Respiratory Therapy**
- 10. Discuss, Consider and Take Action on; if necessary, CEO Annual Evaluation**
- 11. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5**
 - a. Approve Phase Change Orders

Executive Session

12. Attorney-Client Consultation with General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.
13. 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
14. Discussion Regarding Certain Personnel Matters; Hospital CEO Annual Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.


General Session

15. Take Action from Executive Session, if necessary

16. Miscellaneous
17. 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 14, 2017 at 9:30 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: 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.