

“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 18, 2018 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.

AGENDA

1. Call to Order

Consent Agenda

2. Committee Reports

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

3. Approval of Minutes

- a. May 21, 2018 Regular Meeting
- b. June 7, 2018 Called Meeting

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, City of Perryton EM5 Capital Funding Request
- 7. Discuss, Consider and Take Action on; if necessary, Authorize USDA Funding Application
- 8. Discuss, Consider and Take Action on; if necessary, Ratify Opioid Suit Agreement
- 9. Discuss, Consider and Take Action on; if necessary, Ratify HVAC Systems Repairs
- 10. Discuss, Consider and Take Action on; if necessary, Ratify Roof Repair/Replacements Proposals
- 11. Discuss, Consider and Take Action on; if necessary, Capital Campaign/OGH Healthcare Foundation(s)
- 12. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

- 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. 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.

15. 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

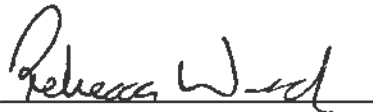
16. Take Action from Executive Session, if necessary

17. Miscellaneous

18. 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 14, 2018 at 1:05 p.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.