

*"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  
IN A CALLED MEETING WEDNESDAY DECEMBER 5, 2018 AT 5:30 P.M. IN THE  
HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

**AGENDA**

1. Call to Order
2. Discuss, Consider and Take Action on; if necessary, Hospital CEO Agreement

**Executive Session**

3. Discussion Regarding Certain Personnel Matters; Hospital CEO Agreement/Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

**General Session**

4. Take Action from Executive Session, if necessary
5. Miscellaneous
6. 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 November 30, 2018 at 3:30 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.**