

“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 JULY 22, 2019 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. June 17, 2019
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Educational Assistance for Jonathan Sell, Physicians Assistant Program
7. Discuss, Consider and Take Action on; if necessary, Ratification of the Purchase of the Gastroscope HDTV, Water Jet and the Videoscope Cable Exera II.
8. Discuss, Consider and Take Action on; if necessary, Panhandle Surgical Group Agreement.
9. Discuss, Consider and Take Action on; if necessary, Ratification of the Capital Campaign to Appoint Initial Temporary OGH Healthcare Foundation Trustees.
10. Discuss, Consider and Take Action on; if necessary, Set Policy for the Use of District Money in Support of OGH Healthcare Foundation.
11. Discuss, Consider and Take Action on; if necessary, Ratify Purchases Made by OGH Healthcare Foundation

Executive Session

12. 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.

13. 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.
14. Discussion Regarding Certain Personnel Matters – 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 July 19, 2019 at 10:30 a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: 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.