

*“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 17, 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. May 15, 2019
- b. June 10, 2019 Workshop

**4. Finance and Statistics**

**5. Administrator’s Report**

**Action Agenda**

- 6. Discuss, Consider and Take Action on; if necessary, Digital Sign Proposal
- 7. Discuss, Consider and Take Action on; if necessary, Condray Design Group, Inc., Master Planning and Design for renovations at Ochiltree General Hospital

**Executive Session**

- 8. 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
- 9. 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.
- 10. Discussion Regarding Certain Personnel Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

**General Session**

- 11. Take Action from Executive Session, if necessary

12. Miscellaneous

13. 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, 2019 at 2:15 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.**