

“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 NOVEMBER 19, 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. October 15, 2018 Regular Meeting

4. Finance and Statistics

5. Administrator's Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Addition of Full-Time MRI Services
- 7. Discuss, Consider and Take Action on; if necessary, AC/FPC Nurse Education Program
- 8. Discuss, Consider and Take Action on; if necessary, Capital Campaign
 - a. OGH Healthcare Foundation Operations
- 9. Discuss, Consider and Take Action on; if necessary, Emergency Repairs of Seasons Fire Sprinkler System
 - a. Insulation of Attic
- 10. Discuss, Consider and Take Action on; if necessary, Ratify Plumbing/Domestic Water Systems Disinfection project
- 11. Discuss, Consider and Take Action on; if necessary, Ratify CNA Equipment Maintenance agreement
- 12. Discuss, Consider and Take Action on; if necessary, Policy Statements
 - a. Financial Assistance
- 13. Discuss, Consider and Take Action on; if necessary, Approve/Authorize Payment of Property Tax Refund Judgement
- 14. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

15. 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
16. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
17. 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.

General Session

18. Take Action from Executive Session, if necessary
19. Miscellaneous
20. 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 15, 2018 at 4:00 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.