

*"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, MARCH 9, 2020 AT 12:00 NOON AT THE SEASONS ASSISTED LIVING CENTER, 401 SW 24<sup>TH</sup>, PERRYTON, TEXAS 79070.**

**AGENDA**

1. Call to Order
2. Invocation
3. **Public Comment:** *Public comment may either be general in nature, or, may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.*

**Consent Agenda**

4. Committee Reports
  - a. Building
  - b. Home Health/Hospice
  - c. Finance
5. Approval of Minutes
  - a. February 24, 2020
6. OGH Healthcare Foundation
  - a. Reports
7. Finance and Statistics
8. Administrator's Report

**Action Agenda**

9. Discuss, Consider and Take Action on; if necessary, OCHD Employee Health Plan
10. Discuss, Consider and Take Action on; if necessary, Perryton Health Center Annual Program Evaluation.

**Executive Session**

11. Discussion Regarding Certain Personnel Matters; Hospital CEO Agreement/Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
12. 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

13. Take Action from Executive Session, if necessary
14. Miscellaneous
15. 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 March 6, 2020 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 Ward

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.