

"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, SEPTEMBER 14, 2020 AT 12:00 NOON IN THE HOSPITAL
CONFERENCE CENTER AT 3101 GARRETT DRIVE, 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.*

Recess into Public Budget Hearing

Budget Hearing

4. Conduct Public Hearing on proposed fiscal 2020-2021 budget
5. Close Budget Hearing and resume regular Board Meeting

Action Agenda

6. Discuss and Consider adopting the proposed 2020-2021 fiscal budget; and
7. Discuss and consider proposing a 2020 ad valorem tax rate.
8. Executive Session: The Board may adjourn into Executive Session and conduct a closed meeting to consider any item on this agenda if a matter is raised that is appropriate for the Board to conduct a private consultation with its attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflicts with Chapter 551 of the Texas Government Code. The Board may conduct a closed meeting to receive legal advice and discuss pending or contemplated litigation, or settlement offers, as permitted by Section 551.071 of the Texas Open Meetings Act.

General Session

9. Take Action from Executive Session, if necessary
10. Miscellaneous
11. 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 September 10, 2020 at 4:40 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