NOTICE OF SPECIAL MEETING AND RELATED AGENDA FOR THE
OCHILTREE COUNTY HOPITAL DISTRICT BOARD OF DIRECTORS
4:00 PM, Sunday, September 09, 2018
Mullin Hoard & Brown LLP
Conference Room
500 South Taylor, Suite 800
Amarillo, Texas 79101

Call Board Meeting to Order and Establish a Quorum.

1. Action Agenda

a. Meeting with legal counsel, John M. Brown and F. Keith Good, for a pre-mediation conference regarding the Ochiltree County Hospital District (District)/McKinstry Essention, LLC mediation with mediator, Frank E. (Dirk) Murchison, Esq., scheduled for 8:00 AM, September 10, 2018, in the law offices of Mullin Hoard & Brown LLP.

b. Closed Session.

The Board of Directors of the District may go into a closed session under the authority of the Government Code, Chapter 551, Texas Open Meetings Act, to discuss:

   i) Consultation with Attorney – Attorney-Client Privileged Consultations (§ 551.071 to seek the advice of its attorney about: pending or contemplated litigation; a settlement offer; or 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 clearly conflicts with Chapter 551).

c. Consider action regarding recommendation(s) on matters discussed in closed session.
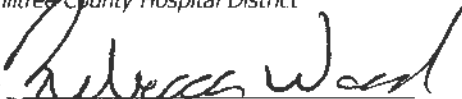
2. Adjournment.

At any time during the meeting and in compliance with the Texas Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes, Annotated, the Ochiltree County Hospital District Board may meet in executive session for consultation concerning attorney-client matters (§551.071). Any subject discussed in executive session may be subject to action during an open meeting.

This facility is wheel chair accessible and accessible parking space is available. Requests for accommodation for interpretive services must be made 48 hours prior to this meeting period. Please contact F. Keith Good, Esq. by telephone at (806) 435-6544 for further information.

I hereby certify that the above Notice of Special Meeting and Related Agenda for the Ochiltree County Hospital District Board of Directors, is a true and correct copy of said Notice and Agenda; that I posted a true and correct copy of the same on the website of the Ochiltree County Hospital District, 3101 Garrett Drive, Perryton, Texas 79070 and at a place convenient to the public at the administrative office of the District on ___September___ ___6___, 2018 at ___1:45 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~~

Rebecca Wood, Administrative Assistant