

“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 BE HELD MONDAY, MAY 18, 2020 AT 7:00 P.M. VIA VIDEO TELECONFERENCE WHICH MAY BE JOINED AT:

<https://zoom.us/j/95831593708> Meeting ID: 958 3159 3708

Additional information regarding video teleconference may be found on at: www.ochiltreehospital.com and the Ochiltree General Hospital FaceBook.

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. Finance
 - c. Home Health/Hospice
5. Approval of Minutes - April 20, 2020 Regular Meeting
6. OGH Healthcare Foundation
7. Finance and Statistics
8. Administrator's Report

Action Agenda

9. Discuss, Consider and Take Action on; if necessary, Oath of Office; Kirk Courson and Dr. Tyler Kirklin
10. Discuss, Consider and Take Action on; if necessary, Election of Board Officers
11. Discuss, Consider and Take Action on; if necessary, Appoint Board Committees
12. Discuss, Consider and Take Action on; if necessary, Appoint/Reappoint Active Medical Staff
13. Discuss, Consider and Take Action on; if necessary, Review of Bids for C-Section and X-ray
14. Discuss, Consider and Take Action on; if necessary, RN/LVN Program with FPC
15. Discuss, Consider and Take Action on; if necessary, Quote Ventilator
16. Discuss, Consider and Take Action on; if necessary, Contract with Ni2 Health
17. Discuss, Consider and Take Action on; if necessary, District Credit Card

Executive Session

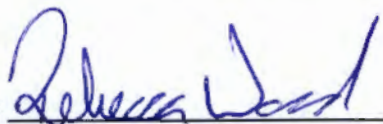
18. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315.
19. Attorney-Client Consultation with Keith Good, General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071.

General Session

20. Take Action from Executive Session, if necessary
21. Miscellaneous
22. 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 May 15th, 2020 at 2:00 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: 

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.