

"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, FEBRUARY 24, 2020 AT 7:00 P.M. 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.*

Consent Agenda

4. Committee Reports
 - a. Building
 - b. Home Health/Hospice
 - c. Finance
5. Approval of Minutes
 - a. January 22, 2020
 - b. January 27, 2020 called
 - c. January 31, 2020 called
 - d. February 4, 2020 called
 - e. February 12, 2020 called
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, Representative of Senior Village
10. Discuss, Consider and Take Action on; if necessary, Cancel Election for May 2, 2020 to Elect 2 Board Directors
11. Discuss, Consider and Take Action on; if necessary, Elect Secretary
12. Discuss, Consider and Take Action on; if necessary, Ratify D & O Insurance
13. Discuss, Consider and Take Action on; if necessary, RN/LVN Program with Frank Phillip College Performa and Agreement

14. Discuss, Consider and Take Action on; if necessary, Maternal Designation

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. 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

17. Take Action from Executive Session, if necessary
18. Miscellaneous
19. 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 February 21, 2020 at 2:15 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.