

“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 THURSDAY NOVEMBER 16, 2017 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

AGENDA

1. Call to Order

Consent Agenda

- 2. Committee Reports**
 - a. Building**
 - b. Home Health/Hospice**
 - c. Finance**
- 3. Approval of Minutes**
 - a. October 16, 2017 Regular Meeting**
- 4. Finance and Statistics**
- 5. Administrator’s Report**

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Recruitment Agreements**
- 7. Discuss, Consider and Take Action on; if necessary, Policy & Procedure Statements**
 - a. Corporate Citizenship**
- 8. Discuss, Consider and Take Action on; if necessary, Authorization to Proceed with Waide-Betty Clinic Renovations**
- 9. Discuss, Consider and Take Action on; if necessary, Acquisition of New Telephone System**
- 10. Discuss, Consider and Take Action on; if necessary, Nurse Staffing Committee Bi-annual report**
- 11. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5**

Executive Session

- 12. Attorney-Client Consultation with General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.**
- 13. 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**

14. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.

General Session

15. Take Action from Executive Session, if necessary

16. Set December Board meeting date
17. Miscellaneous
18. 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 November 13, 2017 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 Wood

Its: Administrative Assistant

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.