

“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 AUGUST 19, 2019 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. July 22, 2019
4. OGH Healthcare Foundation
 - a. Reports
 - b. Presentation
5. Finance and Statistics
6. Administrator’s Report

Action Agenda

7. Discuss, Consider and Take Action on; if necessary, Educational Assistance for Jonathan Sell, Physicians Assistant Program
8. Discuss, Consider and Take Action on; Surgery Equipment and Supplies
9. Discuss, Consider and Take Action on; if necessary, Depository Bank Proposals
10. Discuss, Consider and Take Action on; Business Office Policies and Procedures
11. Discuss, Consider and Take Action on; Meals on Wheels
12. Discuss, Consider and Take Action on; IT E-mail Server
13. Discuss, Consider and Take Action on; Construction

Executive Session

14. 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.


15. 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.
16. Discussion Regarding Certain Personnel Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

General Session

17. Take Action from Executive Session, if necessary
 - a. Discuss, Consider and Take Action on; Physician Agreement
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 August 16, 2019 at 2:30 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.