

“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 DECEMBER 17, 2018 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. November 19, 2018 Regular Meeting
- b. December 5, 2018 Called Meeting

4. Finance and Statistics

5. Administrator's Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Professional Radiology Services Agreement/Appointment of Medical Director
- 7. Discuss, Consider and Take Action on; if necessary, Acquisition of VIDAS 3 Analyzer (lab equipment) via Reagent Agreement
- 8. Discuss, Consider and Take Action on; if necessary, Lancaster-Pollard Engagement Letter
- 9. Discuss, Consider and Take Action on; if necessary, AC/FPC Nurse Education Program
- 10. Discuss, Consider and Take Action on; if necessary, Facilities Lawn Maintenance
- 11. Discuss, Consider and Take Action on; if necessary, Capital Campaign
 - a. OGH Healthcare Foundation Operations
 - b. Appoint Foundation Board
- 12. Discuss, Consider and Take Action on; if necessary, CEO Resignation
- 13. Discuss, Consider and Take Action on; if necessary, Approve/Ratify Search Agreements
- 14. Discuss, Consider and Take Action on; if necessary, Appointment of Interim/Permanent CEO
- 15. Discuss, Consider and Take Action on; if necessary, Acquisition of Housing for CEO
- 16. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

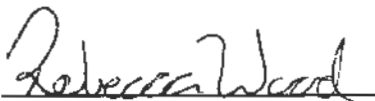
17. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315
18. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
19. Deliberation by Governing Board; Acquisition of Real Property for Interim/Permanent CEO Housing – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072
20. 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.
21. The Board of Directors will convene in an Executive Session to confer about personnel matters, specifically, prospective candidates for the interim position, and the permanent position, of Chief Executive Officer of the District. This Executive Session is exempt from the Texas Open Meetings Act under Section 551.074 thereof.

General Session

22. Take Action from Executive Session, if necessary
23. Miscellaneous
24. 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 December 14, 2018 at 10:45 a.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.