

"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 20, 2018 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.

BUDGET HEARING

AGENDA

1. Call to Order

Consent Agenda

2. Committee Reports
 - a. Building
 - b. Home Health/Hospice
 - c. Finance
3. Approval of Minutes
 - a. July 16, 2018 Regular Meeting
4. Finance and Statistics
5. Administrator's Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, FY2019 Operating & Capital Budget, Second Presentation
7. Discuss, Consider and Take Action on; if necessary, Ratify OGH HVAC Systems Repair Addenda
8. Discuss, Consider and Take Action on; if necessary, Authorize Seasons Sprinkler Repairs
9. Discuss, Consider and Take Action on; if necessary, Authorize Mold Remediation on Cedar St. Property
10. Discuss, Consider and Take Action on; if necessary, Authorize Water Management Remediation Program
11. Discuss, Consider and Take Action on; if necessary, Capital Campaign
 - a. Marketing Campaign
 - b. Campaign Processes
12. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
 - a. Authorize/Empower Building Committee

Executive Session

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

General Session

16. Take Action from Executive Session, if necessary
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 August 16, 2018 at 3:40 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.