

*"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 JANUARY 22, 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. December 18, 2017 Regular Meeting
- b. December 28, 2017 Called Meeting

4. Finance and Statistics

5. Administrator's Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, iVantage/Chartis Presentation
- 7. Discuss, Consider and Take Action on; if necessary, Capital Campaign
  - a. Engage Capital Campaign Consultant
  - b. Authorize Payment of Endowed Fund Deposit
  - c. Authorize Counsel to Develop Fund Raising Entities
- 8. Discuss, Consider and Take Action on; if necessary, Waide-Betty Clinic Renovations
- 9. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5

Executive Session

- 10. 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.
- 11. 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

General Session

12. Take Action from Executive Session, if necessary

13. Miscellaneous

14. 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 January 18, 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: 

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.