

“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 WEDNESDAY MAY 15, 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. April 15, 2019
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Election of Board Officers
7. Discuss, Consider and Take Action on; if necessary, Appoint Board Committees
8. Discuss, Consider and Take Action on; if necessary, Amending/Updating OCHD Board Bylaws
9. Discuss, Consider and Take Action on; if necessary, Amending/Updating Medical Staff Bylaws
10. Discuss, Consider and Take Action on; if necessary, Appoint/Reappoint Active Medical Staff
11. Discuss, Consider and Take Action on; if necessary, Amending/Updating Investment Policy
12. Discuss, Consider and Take Action on; if necessary, Ratification of decision to accept quote on HVAC Air Handler Coil and waterline Repairs
13. Discuss, Consider and Take Action on; if necessary, South Plains Biomedical Services Agreement

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.

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 May 10, 2019 at 3:00 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: CEO

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.