

“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 JULY 16, 2018 AT 5:30 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. June 18, 2018 Regular Meeting

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, City of Perryton EMS Capital Funding Request
- 7. Discuss, Consider and Take Action on; if necessary, FY2019 Operating & Capital Budget, First Draft
- 8. Discuss, Consider and Take Action on; if necessary, FY2019 Employee Benefits Plan
- 9. Discuss, Consider and Take Action on; if necessary, Acquisition of Medical Clinics
- 10. Discuss, Consider and Take Action on; if necessary, Acquisition of Birthing Beds
- 11. Discuss, Consider and Take Action on; if necessary, Capital Campaign/OGH Healthcare Foundation(s)
- 12. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.S
- 13. Discuss, Consider and Take Action on; if necessary, Capital Expansion Project

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. Deliberation by Governing Board; Consideration of Organization Programs and Services/Capital Expansion Project – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
17. Deliberations about Real Property; Acquisition of Medical Clinics - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072
18. Discussion Regarding Certain Personnel Matters; Hospital CEO Agreement – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

General Session

19. Take Action from Executive Session, if necessary

20. Miscellaneous

21. 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 July 12, 2018 at 10:59 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.