

“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 FEBRUARY 12, 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. January 22, 2018 Regular Meeting**
- 4. Finance and Statistics**
- 5. Administrator’s Report**

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, Call CY2018 Board of Directors Election**
- 7. Discuss, Consider and Take Action on; if necessary, Grounds Maintenance RFP**
- 8. Discuss, Consider and Take Action on; if necessary, Amendment of Physician Agreement**
- 9. Discuss, Consider and Take Action on; if necessary, Authorize Administration to Pursue Grant Capital Funding**
- 10. Discuss, Consider and Take Action on; if necessary, Policies and Procedures**
 - a. Financial Assistance Program, Revised**
 - b. Prompt Pay Discount, Revised**
 - c. Reduction or Waiver of Co-Payments and/or Deductibles, New**
 - d. Collection Policy, New**
- 11. Discuss, Consider and Take Action on; if necessary, Capital Campaign**
 - a. Organization of 501(c)3**
- 12. Discuss, Consider and Take Action on; if necessary, EMS Agreement**
- 13. Discuss, Consider and Take Action on; if necessary, Waide-Betty Clinic Renovations**
- 14. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5**

Executive Session

15. 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.
16. 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

17. Take Action from Executive Session, if necessary

18. Miscellaneous
19. 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 February 8, 2018 at 11:15 a.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

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.