

*"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 TUESDAY, FEBRUARY 4, 2020 AT 6:30 P.M. IN THE CONFERENCE ROOM OF THE LEMON LAW FIRM, 315 SOUTH MAIN STREET, PERRYTON, TEXAS 79070.**

**AGENDA**

1. Call to Order
2. Invocation
3. **Public Comment:** *Public comment may either be general in nature, or, may address any specific item on this Agenda. General comments shall be limited to a maximum of 3 minutes, or comments on specific Agenda items shall be limited to a maximum of 3 minutes per Agenda item, not to exceed a total of 9 minutes.*

**Action Agenda**

4. Discuss, Consider and Take Action on; if necessary, Equal Employment Opportunity Commission Matter.

**Executive Session**

5. Attorney-Client Consultation with Keith Good, General Counsel for the District and Bradley W. Howard, Esq. regarding pending or contemplated litigation; a settlement offer; or on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with Chapter 551 of the Texas Government Code. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071 of the Government Code.

**General Session**

6. Take Action from Executive Session, if necessary
7. Miscellaneous
8. 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 27<sup>th</sup>, 2020 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: Rebecca Ward

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.