

“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 BE
HELD MONDAY, APRIL 20, 2020 AT 7:00 P.M. VIA VIDEOTELECONFERENCE WHICH
MAY BE JOINED AT:**

<https://zoom.us/j/99485044401> Meeting ID: 994 8504 4401

Additional information regarding videoteleconference may be found on at:
www.ochiltreehospital.com and the Ochiltree General Hospital FaceBook.

AGENDA

1. Call to Order
2. Invocation

Action Agenda

3. Discuss, Consider and Take Action on; if necessary, FY2019 Audit Report

Consent Agenda

4. Committee Reports
 - a. Building
 - b. Home Health/Hospice
 - c. Finance
5. Approval of Minutes
 - a. March 9, 2020
6. OGH Healthcare Foundation
 - a. Reports
7. Finance and Statistics
8. Administrator's Report

Action Agenda

9. Discuss, Consider and Take Action on; if necessary, Employee Retirement Plan Resolution
10. Discuss, Consider and Take Action on; if necessary, Amending/Updating Medical Staff Bylaws
11. Discuss, Consider and Take Action on; if necessary, Authorization to post RFP for Surgery and X-Ray Remodel

Executive Session

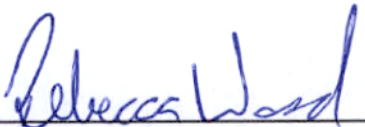
12. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act Pursuant to Texas Health & Safety Code §161.0315.
13. Discussion Regarding Certain Personnel Matters; Hospital CEO Agreement/Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074. Discussion Regarding Certain Personnel Matters; Hospital CEO Agreement/Evaluation – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
14. 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

15. Take Action from Executive Session, if necessary
16. Miscellaneous
17. 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 April 17th, 2020 at 4:50 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

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.