"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, NOVEMBER 16, 2026 AT 6:30 P.M. IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070

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.*

4. Public Hearing on intention of the District to Adopt Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
5. Discussion and possible action on a Resolution Electing to Participate in Tax Abatements and Adopting the District's Tax Abatement Guidelines and Criteria, pursuant to Chapter 312 of the Texas Tax Code.
6. Discussion and possible action regarding a Tax Abatement Agreement with Palo Duro Energy Storage, LLC, pursuant to Chapter 312 of the Texas Tax Code.
7. Discussion and possible action regarding a Tax Abatement Agreement with Palo Duro Energy Center, LLC, pursuant to Chapter 312 of the Texas Tax Code.

   As it relates to the foregoing possible tax abatement agreements, the District reserves the right to enter into a Closed Session pursuant to Subchapter D, Sections 551.071 – 551.088 of the Texas Government Code and specifically, the statutory exceptions below:

   -Economic development negotiations on tax abatement – TEX. GOV'T CODE § 551.087.
   -Consultation with attorney – TEX. GOV'T CODE § 551.071.

   <u>Consent Agenda</u>
8. Committee Reports
   a. Building
   b. Finance
   c. Home Health/Hospice
9. Approval of Minutes
   a. October 19 Regular Meeting
10. OGH Healthcare Foundation
11. Finance and Statistics
12. Administrator's Report

Action Agenda

13. Discuss, Consider and Take Action on, if necessary, Record Directors' Attendance.
14. Discuss, Consider and Take Action on, if necessary, Ratify Property Insurance.
15. Discuss, Consider and Take Action on, if necessary, Liability, Auto, and Workers' Compensation Insurance Renewals.
16. Discuss, Consider and Take Action on, if necessary, Purpose New Electronic Health Record.
17. Discuss, Consider and Take Action on, if necessary, Approve quotes for Chronic Care Management Vehicles with Rural Transformation Grant Funds.

Executive Session

18. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital, Hospital QAPI Reports, Home Health and Hospice QAPI Reports, Infection Control, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act pursuant to Texas Health & Safety Code §161.0315.
19. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
20. Attorney-Client Consultation with Lemon Law Firm , General Counsel for the District, and Bryan Guymon with Underwood Law Firm, to obtain legal advice on matters 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 conflict with Texas Government Code Chapter 551. Exempt from the Texas Open Meetings Act pursuant to Texas Government Code §551.071
21. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act under Texas Government Code §551.074.

General Session

22. Take Action from Executive Session, if necessary
23. Miscellaneous
24. 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 11-10, 2026 at 5:00 P.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Jana McCantrey

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.