

"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 THURSDAY, FEBRUARY 15, 2024, AT 12:00 P.M. AT THE SEASONS 401 SW 24TH AVE, 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, Appoint Successor OCHD Director.
5. Discuss, Consider and Take Action on; if necessary, Swear in OCHD Director.

Executive Session

6. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
7. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.

General Session

8. Miscellaneous
9. 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 12, 2024 at 9:38 a.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dana McCartney
Its: Administrative Assistant