

"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 IN A CALLED EMERGENCY MEETING TO REVIEW QUOTES FOR TEMPORARY ROOF REPAIR ON FRIDAY, APRIL 5, 2024, AT NOON IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, 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, Record Directors Attendance.
5. Discuss, Consider and Take Action on roof quotes for the temporary repair of the Hospital roof damage by the tornado on March 24, 2024.

Executive Session

6. 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.
7. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.
8. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
9. Attorney-Client Consultation with Keith Good, General Counsel for the District 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

General Session

10. Miscellaneous
11. 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 4th, 2024 at 2:19 p.m. which shall remain posted continuously for at least 1 hour immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dona McCreaney
Its: Administrative Assistant