

*“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, JUNE 20, 2022 AT 7:00 P.M. 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.*

#### Consent Agenda

4. Committee Reports
  - a. Building
  - b. Finance
  - c. Home Health/Hospice
5. Approval of Minutes
  - a. May 23rd, Regular Meeting
6. OGH Healthcare Foundation
7. Finance and Statistics
8. Administrator’s Report

#### Action Agenda

9. Discuss, Consider and Take Action on; if necessary, Wiley Hicks Pay App, #9.
10. Discuss, Consider and Take Action on; if necessary, Condray Design Pay App, #6.
11. Discuss, Consider and Take Action on; if necessary, Jim Fry Housing Payment.
12. Discuss, Consider and Take Action on; if necessary, City of Perryton EMS Capital Funding Request.
13. Discuss, Consider and Take Action on; if necessary, Voice Products.
14. Discuss, Consider and Take Action on; if necessary, Mammogram Proposal.
15. Discuss, Consider and Take Acton on; if necessary, Facility Paging.
16. Discuss, Consider and Take Acton on; if necessary, Restated Plan Document Profit Sharing Resolution.
17. Discuss, Consider and Take Acton on; if necessary, Organizational Operating Manuals.
18. Discuss, Consider and Take Acton on; if necessary, Investment Policy.
19. Discuss, Consider and Take Acton on; if necessary, Depository Bank Bids.

#### Executive Session

20. 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.

- 21. Deliberations about Real Property; Possible Sale of Cedar Street Building - Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.072
- 22. 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

- 23. Take Action from Executive Session, if necessary
- 24. Miscellaneous
- 25. 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 June 17, 2022 at 9:58 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

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.