

*“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, AUGUST 19, 2024 AT 6:30 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.*
4. Conduct Public Hearing on proposed 2025 Fiscal Budget; and
5. Close Budget Hearing and resume regular Board Meeting.

**Consent Agenda**

6. Committee Reports
  - a. Building
  - b. Finance
  - c. Home Health/Hospice
7. Approval of Minutes
  - a. July 15. Regular Meeting
8. OGH Healthcare Foundation
9. Finance and Statistics
10. Administrator's Report

**Action Agenda**

11. Discuss, Consider and Take Action on, if necessary, Record Directors Attendance.
12. Discuss, Consider and Take Action on, if necessary, Construction Pay Apps for Wiley Hicks & Condray Design.
13. Discuss, Consider and Take Action on, if necessary, Adopt 2025 Fiscal Budget.
14. Discuss, Consider and Take Action on; if necessary, Proposed Tax Rate.
15. Discuss, Consider and Take Action on, if necessary, Hospital District Resolution on Opioid Epidemic.
16. Discuss, Consider and Take Action on, if necessary, Accounting Software Proposal.
17. Discuss, Consider and Take Action on, if necessary, Audit Engagement Letter.
18. Discuss, Consider and Take Action on; if necessary, Anesthesia Pain Management Quotes.

**Executive Session**

19. Evaluation of Medical and Healthcare Services; Medical Staff and Hospital, Home Health and Hospice QAPI Reports, Medical Staff Credentialing – Exempt from the Texas Open Meetings Act pursuant to Texas Health & Safety Code §161.0315.
20. Deliberation by Governing Board; Consideration of Organization Programs and Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085.
21. Attorney-Client Consultation with Lemon Law Firm, 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
22. Discussion Regarding Certain Personnel Matters; Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.074.

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 August 16, 2024 at 1:50 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Dona 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.