

“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 FEBRUARY 26, 2018 AT 7:00 P.M. IN THE HOSPITAL CONFERENCE
CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.**

AGENDA

1. Call to Order

Consent Agenda

2. Committee Reports
 - a. Building
 - b. Home Health/Hospice
 - c. Finance
3. Approval of Minutes
 - a. January 22, 2018 Regular Meeting
 - b. February 16, 2018 Called Meeting
4. Finance and Statistics
5. Administrator’s Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Cancel CY2018 Board of Directors Election
7. Discuss, Consider and Take Action on; if necessary, Grounds Maintenance RFP
8. Discuss, Consider and Take Action on; if necessary, Amendment of Physician Agreement
9. Discuss, Consider and Take Action on; if necessary, Authorize Administration to Pursue Grant Capital Funding
10. Discuss, Consider and Take Action on; if necessary, Policies and Procedures
 - a. Financial Assistance Program, Revised
 - b. Prompt Pay Discount, Revised
 - c. Reduction or Waiver of Co-Payments and/or Deductibles, New
 - d. Collection Policy, New
11. Discuss, Consider and Take Action on; if necessary, Capital Campaign
 - a. Organization of 501(c)3
12. Discuss, Consider and Take Action on; if necessary, EMS Agreement
13. Discuss, Consider and Take Action on; if necessary, Waide-Betty Clinic Renovations
 - a. Approve/Ratify Change Orders
14. Discuss, Consider and Take Action on; if necessary, Construction Project Phase 3/3.5
 - a. Engagement of Consultants

Executive Session

15. Attorney-Client Consultation with General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.
16. 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

General Session

17. Take Action from Executive Session, if necessary

18. Miscellaneous
19. 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 _____, 2017 at _____.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: _____

Its: _____

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.