

“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, 2016 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. May 16, 2016 Regular Meeting
4. Finance and Statistics
5. Administrator's Report

Action Agenda

6. Discuss, Consider and Take Action on; if necessary, Engagement of Recruiting Agency – Therapy Services
7. Discuss, Consider and Take Action on; if necessary, Revised Medical Staff Bylaws
8. Discuss, Consider and Take Action on; if necessary, Organization Salary & Wage Scale Program
9. Discuss, Consider and Take Action on; if necessary, Engagement of QA/PI Program Training Consultant
10. Discuss, Consider and Take Action on; if necessary, Organization Policies
 - a. Patient Bill of Rights and Responsibilities
 - b. Compliance
11. Discuss, Consider and Take Action on; if necessary, Phase 3 Funding – Authorize Remaining Balance Draw
12. Discuss, Consider and Take Action on; if necessary, EMS Services
13. Discuss, Consider and Take Action on; if necessary, Phase 3/3.5 Renovation/Reconstruction Project
 - a. Change Order Number 1; 100% Design Approval
 - b. Change Order Number 2; North/South Corridor & Doors
 - c. Change Order Number 3; Pharmacy Renovation

Executive Session

14. Attorney-Client Consultation with Keith Good, General Counsel for the District; Privileged Consultation Regarding Confidential Matters – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.071.
15. 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
16. Deliberation by Governing Board of Certain Providers of Health Care Services; Financial Planning Information Relating to the Provision of Services – Exempt from the Texas Open Meetings Act Pursuant to Texas Government Code §551.085

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 June 15, 2016 at 4:00 p.m. which shall remain posted continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

By: Rebecca Wood

Its: Administrative Assistant

Pursuant to Subchapter D of the Texas Open Meetings Act, this Board reserves the right to discuss in Executive (closed) session such matters and subjects as are allowed under law.