

*“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 JANUARY 21, 2019 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. December 5, 2018 Called Meeting
- b. December 17, 2018 Regular Meeting
- c. December 21, 2018 Called Meeting
- d. January 14, 2019 Called Meeting

4. Finance and Statistics

5. Administrator’s Report

Action Agenda

- 6. Discuss, Consider and Take Action on; if necessary, AC/FPC Nurse Education Program
- 7. Discuss, Consider and Take Action on; if necessary, Disposal of Nuclear Medicine Machine
- 8. Discuss, Consider and Take Action on; if necessary, Bids on Pickup
- 9. Discuss, Consider and Take Action on; if necessary, Lancaster-Pollard Engagement Letter
- 10. Discuss, Consider and Take Action on; if necessary, Capital Campaign
  - a. OGH Healthcare Foundation (OGHHF) Operations
  - b. Consider, and possibly appoint, an Initial Temporary Trustee for OGHHF to replace Robert Pascasio
  - c. Discuss, and possibly appoint, two permanent OGHHF Trustees
- 11. Discuss, Consider and Take Action on; if necessary, Driving Patients Home
- 12. Discuss, Consider and Take Action on; if necessary, Permanent CEO
- 13. Receive an update on the status of the comprehensive Mediation Settlement Agreement between OCHD and McKinstry on Phases 3 and 3.5 of the McKinstry Construction Contract

14. Discuss, Consider and Take Action on; if necessary, Approve/Authorize Payment of Property Tax Refund Judgement

Executive Session

15. 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.
16. The Board of Directors will convene in an Executive Session to confer about personnel matters, specifically, prospective candidates for the permanent position, of Chief Executive Officer of the District and confer about the appointment of an Initial Temporary Trustee and/or potential permanent Trustees of the OGH Healthcare Foundation. This Executive Session is exempt from the Texas Open Meetings Act pursuant to Texas Government Code Section 551.074.

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 January 18, 2019 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: Rebecca Wood

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.**