"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 IN A CALLED MEETING TUESDAY MARCH 5, 2019 AT NOON IN THE HOSPITAL CONFERENCE CENTER AT 3101 GARRETT DRIVE, PERRYTON, TEXAS 79070.

AGENDA

- 1. Call to Order
- 2. Discuss, Consider and Take Action on; if necessary, Permanent Hospital Chief Executive Officer

Executive Session

 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. This Executive Session is exempt from the Texas Open Meetings Act pursuant to Texas Government Code Section S51.074.

General Session

- 4. Take Action from Executive Session, if necessary
- 5. Miscellaneous
- 6. 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 March), 2019 at 530 p.m. which shall remain posted
continuously for at least 72 hours immediately preceding the day of said Meeting.

Ochiltree County Hospital District

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.