

"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, OCTOBER 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. September 23, 2019
4. OGH Healthcare Foundation
 - a. Reports
 - b. Presentation
5. Finance and Statistics
6. Administrator's Report

Action Agenda

7. Discuss, Consider and Take Action on; if necessary, Ratification of the Depository Bank Proposal
8. Discuss, Consider and Take Action on; if necessary, Appoint/Approve Ochiltree County Appraisal District Board Members
9. Discuss, Consider and Take Action on; if necessary, Radiology Department Multix Fusion Max X-Ray, CT and Artpix DR Plate Equipment
10. Discuss, Consider and Take Action on; if necessary, CPSI Business Intelligence Software
11. Discuss, Consider and Take Action on; if necessary, OGH Campaign Committee Recognition of Women's Years of Service to OGH
12. Discuss, Consider and Take Action on; if necessary, OGH Campaign Contracting with Merchant McIntyre
13. Discuss, Consider and Take Action on; if necessary, Condray Architect Proposed Master Agreement and C-Section Service Order
14. Discuss, Consider and Take Action on; if necessary, Ni2 Proposal

Executive Session

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. 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.

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 Oct. 17, 2019 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

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.