

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 22, 2018
AGENDA

“We will provide a network of superior care that improves health and wellness.”

In accordance with section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Board of Directors will meet in Regular Session at 6:00 pm on Monday, October 22nd, 2018 in the Board Room of Electra Memorial Hospital, 1207 S. Bailey Street, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Presentation by Brandon Huffstutler, CIO
- III. Board Education – Net Revenue Part 1 – Contractual Adjustments
- IV. Building Committee Report – Johnny Miller
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Special session on September 13th, 2018
 - B. Minutes of the Regular meeting of September 17th, 2018
 - C. Minutes of the Special session on September 20th, 2018
 - D. Capital Budget Expenditures
 - E. Monthly Financial Reports
 - F. Accounts Receivable to assign to Collection Agency
 - G. Transfer of Funds
 - H. Administrative Report
 - 1. Monthly operations/statistics/quality reports
 - 2. Home Health Report
 - 3. Medicaid 1115 Waiver Report
 - 4. Construction Update
 - 5. Strategic Planning Update
 - 6. CLIA Inspection Update
 - 7. NRHA Conference Report
 - 8. National Rural Health Day
 - 9. Ideal Protein
 - 10. Christmas Party
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on contract with DesignWorks Group
 - B. Consider and if necessary take action on Dental Insurance policy
 - C. Consider and if necessary take action on renewal of employee Life Insurance
 - D. Quarterly QAPI Report
 - E. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at 110 E Lincoln Ave, 500 N Main St, 305 W Wabash, and 820 Truman Dr
- VIII. Adjournment

I certify that this notice was posted on the Electra Hospital District's website and at a place available to the public at the administrative offices of the Electra Hospital District by 5:00 p.m. on the 18th day of October, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



Rebecca McCain, CEO/Administrator

The Board Room of Electra Memorial Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of Electra Memorial Hospital with specially marked parking spaces nearby. Requests for sign language interpretation or other special services must be received two (2) working days prior to the meeting. Such requests can be made to Erin Staley at (940) 495-3981.