

**ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
DECEMBER 27, 2017
AGENDA**

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 Special Session at 12:00 p.m. on Wednesday, December 27th, 2017 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. New Business
 - A. Consider and if necessary take action on approval of contract for CLIA compliance consulting services
 - B. Consider and if necessary take action on approval of contract with Harper Perkins for architectural services at Goldsmith's Drug and Electra Memorial Hospital Education Center
- III. 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 22nd day of December, 2017 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.