

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 28, 2019
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 28th, 2019 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. Public Comment
- III. Presentation by Laura Lynn, RAD
- IV. Board Education – Home Health Annual Report
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of September 16, 2019
 - B. Capital Budget Expenditures
 - C. Monthly Financial Reports
 - D. Accounts Receivable to assign to Collection Agency
 - E. Transfer of Funds
 - F. Administrative Report
 - 1. Monthly operations/statistics/quality reports
 - 2. Home Health Report
 - 3. Quality Report
 - 4. Medicaid 1115 Waiver Report
 - 5. Construction Update
 - 6. Strategic Planning Update
 - 7. Foundation Report
- 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 approval of Medical Staff Bylaws
 - B. Consider and if necessary take action on approval of engaging an architect for the addition of a cover to the northwest entrance
 - C. Consider and if necessary take action on approval of Home Health Annual Report
 - D. Consider and if necessary take action on approval of Employee Health Insurance
 - E. Consider and if necessary take action on approval of contract with DesignWorks Group
 - F. Consider and if necessary take action on resolution to appoint representative to Wichita Appraisal District Board of Directors
 - G. Consider and if necessary take action on approval of the purchase of computer software from Entech Sales & Service to control electronic HVAC system
 - H. Consider and if necessary take action on approval of ambulance repairs at Karl Klement Ford
 - I. Consider and if necessary take action on approval of Employee Assistance Education loan application
 - J. Consider and if necessary take action on approval of purchase of replacement stone in hospital landscaping

- K. Consider and if necessary take action on approval of purchase of Smart Sense electronic temperature monitors
- L. Consider and if necessary take action on approval of sale of endoscopy equipment
- M. Consider and if necessary take action on approval of purchase of a 2014 Ford F150 Pickup
- N. Consider and if necessary take action on approval of tax resale deed for properties located at 502 E Glisson and 210 E Bryan Ave in Electra, TX
- O. Quarterly QAPI Report

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 24th day of October, 2019 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.