

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 26, 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, November 26th, 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 Rita Gray, Director of Environmental Services
- III. Board Education – Net Revenue Part 2 – Charity & Bad Debt
- IV. Building Committee Report – Johnny Miller, Roger Sanford, John Prickett
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of October 22nd, 2018
 - 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. Medicaid 1115 Waiver Report
 - 4. Construction Update
 - 5. Strategic Planning Update
 - 6. CLIA Inspection Update
 - 7. National Rural Health Day
 - 8. Ideal Protein
 - 9. 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 Tom DeLizio, MD
 - B. Consider and if necessary take action on approval of purchase and installation of new x-ray tube for portable x-ray machine
 - C. Consider and if necessary take action on renewal of Workers Compensation Insurance Policy
 - D. Consider and if necessary take action on approval of Medical Staff Rules & Regulations
 - E. Consider and if necessary take action on approval of Professional Courtesy Policy
 - F. Consider and if necessary take action on approval of contract with Concord Medical Group, PLLC
 - G. Consider and if necessary take action on approval of Emergency Room Physician Call Schedule for January – June 2019

- H. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at Hwy 287 Access Rd (close to Ave E & 287), 610 S County Rd, and 612 N Waggoner

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 21st day of November, 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.