

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 27, 2020
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, January 27th, 2020 in the Education Center at 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. Audit Presentation – Andrew Castillo, CPA, Durbin & Company
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of December 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
 - 8. Annual Conflict of Interest Statements
- V. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on Medical Staff appointments
- VI. New Business
 - A. Consider and if necessary take action on approval of the FY 2019 Audit Report
 - B. Consider and if necessary take action on approval of contract with Southwest Medical Services for supplemental emergency room coverage
 - C. Consider and if necessary take action on calling an election to elect Board members for Places 1, 2 and 3 on the Board of Directors, said election to be held May 2, 2020 at Electra Elementary
 - D. Consider and if necessary take action on renewal of Directors’ and Officers’ insurance policy
 - E. Consider and if necessary take action on resolution to approve the Investment Policy
 - F. Consider and if necessary take action on annual approval of Qualified Brokers’ List
 - G. Consider and if necessary take action on approval of Employee Education Assistance
 - H. Quarterly QA Report
 - I. Consider and if necessary take action on approval of tax resale deeds for property in Electra, TX located at 305 Ave C
- VII. 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 23rd day of January, 2020 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



Rebecca McCain, CEO/Administrator

The Education Center 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.