

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 24, 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, August 24th, 2020 in the Education Center of Electra Memorial Hospital, 1207 S Bailey St, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Board Education – Acronyms & Board FAQs
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of July 27, 2020
 - 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 reports
 - 2. Quality Report
 - 3. Home Health Report
 - 4. COVID-19 Update
 - 5. Medicaid 1115 Waiver Report
 - 6. Construction Update
 - 7. Strategic Planning Update
 - 8. Foundation Report
 - 9. Back to School Fairs
 - 10. Next meeting Date
- 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 employment contract between Discovery Medical Network and Thomas S DeLizio, MD
 - B. Consider and if necessary take action on approval of Electra Memorial Hospital Home Health Services Annual Report
 - C. Consider and if necessary take action on approval of pursuing construction of a Warehouse for storage of additional supplies and equipment for COVID-19
 - D. Consider and if necessary take action on approval of pursuing conversion of semi-private rooms to reverse isolation rooms for housing COVID-19 patients
 - E. Consider and if necessary take action on approval of COVID-19 expenditures
 - F. Closed Meeting – Personnel Matters**
 - G. Consider and if necessary take action on renewal of employment contract with Rebecca McCain
 - H. FY 2020-2021 Budget Work Session
 - I. Consider and if necessary take action on proposing a 2020 tax rate
- VII. Adjournment

****NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 et seq., Texas Open Meetings Act.

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 20th day of August, 2020 and on said date posted to the Hospital's website at www.electrahospital.com/board.



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.