

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 28, 2017
AGENDA

“We provide excellent health care and serve all with dignity and respect.”

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 28th, 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. Consider approval of minutes
 - A. Regular meeting of July 24th, 2017
- III. THT Governance Conference Report – Stuart Smith
- IV. New Business
 - A. Consider and if necessary take action on approval of Interlocal Agreement between Electra Hospital District and the City of Electra
 - B. Consider and if necessary take action on approval of Employee Education Assistance loan application
 - C. Consider and if necessary take action on cancellation of Physician Services contract with Discovery Medical Network
 - D. Consider and if necessary take action on purchase of Milwaukee Force Logic Press Long Throw Tool
 - E. Consider and if necessary take action on purchase of CA-660 Coagulation Analyzer for laboratory
 - F. Consider and if necessary take action on approval of purchase of IT server
 - G. Consider and if necessary take action on purchase of flooring for Home Health building
 - H. Consider and if necessary take action on purchase of Hand-held ultrasound equipment
 - I. Consider and if necessary take action on approval of Letter of Agreement for Program Management Services with Adams Management Services Corporation
 - J. Consider and if necessary take action on approval of asbestos abatement contract with Brighton Solutions
 - K. Consider and if necessary take action on approval of physician recruitment contract with Jackson Physician Services
 - L. Consider and if necessary take action on approval of physician recruitment contract with Nomad Health
 - M. Consider and if necessary take action on approval of physician recruitment contract with The Inline Group
 - N. Consider and if necessary take action on approval of Electra Memorial Hospital Home Health Services Annual Report
 - O. Consider and if necessary take action on approval of Medical Staff appointments
 - P. Closed Meeting – Personnel Matters**
 - Q. Consider and if necessary take action on approval of employment contract with Rebecca McCain
 - R. FY 2017-18 Budget Work Session
 - S. Consider and if necessary take action on proposing a 2017 tax rate
- V. Medical Staff Report – Billy Don Clark

- VI. Financial Statements & Reports – Ginnie Holmes, CFO
 - A. Consider and if necessary take action on approval of monthly financial reports
 - B. Consider and if necessary take action on approval of collection accounts
 - C. Consider and if necessary take action on transfer of funds

- VII. Administrative Report – Rebecca McCain, CEO
 - A. Monthly operations/statistics/quality reports
 - B. Home Health Report
 - C. Medicaid 1115 Waiver Report
 - D. Physician Recruitment
 - E. Construction update
 - F. Strategic Planning
 - G. Christmas Party
 - H. September meeting date

- VIII. 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 24th day of August, 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.