

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 19, 2017
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, June 19th, 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 May 22nd, 2017
- III. Presentation by Sandy McCalip, RN, Director – EMH Home Health Services
- IV. Board Self-Assessment Results
- V. New Business
 - A. Administer Oath of Office
 - B. Consider and if necessary take action on annual review and approval of Governing Body Bylaws
 - C. Consider and if necessary take action on approval of Hospital Professional and General Liability insurance policy
 - D. Consider and if necessary take action on resolution of support for Level IV Basic Trauma Facility designation
 - E. Consider and if necessary take action on approval of billboard design
 - F. Consider and if necessary take action on purchase of X-ray room equipment
 - G. Consider and if necessary take action on approval of matching funds for NWTHA Scholarship Program Applications
 - H. Consider and if necessary take action on approval of additional landscaping for Electra Memorial Hospital and Iowa Park Clinic & Pharmacy
 - I. Consider and if necessary take action on approval of Emergency Room Call Schedule for July – December 2017
 - J. Appointment of Committees
- VI. Medical Staff Report – Billy Don Clark
- VII. 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
- VIII. 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. July 3rd Celebration
 - G. Legislative Update
 - H. Strategic Planning
- IX. 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 15th day of December, 2016 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.