


ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
March 23, 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, March 23rd, 2020 in the Dining 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. Public Comment
- III. Presentation by Sarah England, Respiratory Director
- IV. Board Education – COVID-19
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of February 22, 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
 - 2. Home Health Report
 - 3. Quality Report
 - 4. Medicaid 1115 Waiver Report
 - 5. Construction Update
 - 6. Strategic Planning Update
 - 7. Foundation Report
 - 8. Distribution of Board Self-Assessment
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on approval of contract with Guide Architecture for architectural services at Electra Memorial Hospital
 - B. Consider and if necessary take action on approval of Property Insurance proposal
 - C. Consider and if necessary take action on approval of COVID-19 Action Plan
 - D. Consider and if necessary take action on approval of tax resale deeds for properties located at 820 Truman Dr, 419 W Bryan Ave, and 610 S County Rd in Electra, TX
- 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 20th day of February, 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 Dining 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.