

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
May 22, 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, May 22nd, 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 April 24th, 2017
- III. Nurse Staffing Report – Kim Gilbert, RN, CNO
- IV. New Business
 - A. Administer Oaths of Office
 - B. Election of Board Officers
 - c. Consider and if necessary take action on adoption of Mission Statement
 - D. Consider and if necessary take action on approval of EHD Strategic Plan
 - E. Consider and if necessary take action on approval of new billboard design
 - F. Consider and if necessary take action on approval of rental agreement with Century Tents & Events
 - G. Consider and if necessary take action on purchase of Regulatory Billing Errors & Omissions and Privacy & Network Liability Insurance coverage
 - H. Consider and if necessary take action on renewal of insurance for Imagination Station Child Care Center
 - I. Consider and if necessary take action on approval of annual biomed service contract with SPBS
 - J. Consider and if necessary take action on approval of annual subscription to health.edu for continuing education and compliance
 - K. Consider and if necessary take action on renewal of annual subscription to “UpToDate Anywhere” software
 - L. Consider and if necessary take action on approval of Medical Staff appointments
 - M. Consider and if necessary take action on the annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan
 - N. Consider and if necessary take action on approval of exploring space redesign at Goldsmith’s building
- 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. July 3rd Celebration
 - G. Appraisal Values
 - H. Strategic Planning

- 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 18th day of May, 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.