

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 27, 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, April 27th, 2020 via teleconference. You may access the call at +1 (646) 749-3117 or toll free at 1 (866) 899 4679. The access code is 122-510-349. The Board will meet to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Board Education – COVID-19 Update
- IV. Review of Board Self-Assessment
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of March 23, 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. CLIA Update
 - 6. Construction Update
 - 7. Strategic Planning Update
 - 8. Foundation Report
- 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 cleaning services at Park Clinic and Iowa Park Clinic
 - B. Consider and if necessary take action on approval of a Resolution Authorizing the CEO to apply for waivers to Section 1135 of the Social Security Act
 - C. Consider and if necessary take action on approval of a Resolution Increasing the Purchasing Authority of the CEO to \$25,000 during Emergency or Disaster Declarations
 - D. Consider and if necessary take action on annual review and approval of Utilization Review Plan
 - E. Consider and if necessary take action on approval of tax resale deeds for properties located at 201 E Washington in Electra, TX
 - F. Quarterly QAPI Report
- 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 23rd day of April, 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.