

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**May 21, 2018**  
**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, May 21<sup>st</sup>, 2018 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. Nurse Staffing Report – Kim Gilbert, CNO
- III. Consider and if necessary take action on Consent Agenda items
  - A. Regular meeting of April 23<sup>rd</sup>, 2018
  - B. Special meeting of May 8<sup>th</sup>, 2018
  - C. Capital Budget Expenditures
  - D. Monthly Financial Reports
  - E. Accounts Receivable to assign to Collection Agency
  - F. Transfer of Funds
  - G. Administrative Report
    - 1. Monthly operations/statistics/quality reports
    - 2. Home Health Report
    - 3. Medicaid 1115 Waiver Report
    - 4. Physician Recruitment
    - 5. Construction Update
    - 6. Strategic Planning Update
    - 7. CLIA Inspection Update
    - 8. Iowa Park Clinic Survey
- IV. Board Self-Assessment Review & Discussion
- V. Board Education – CMS Rural Strategy
- VI. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary take action on approval of Medical Staff appointments
- VII. New Business
  - A. Administer Oaths of Office
  - B. Election of Board Officers
  - C. Consider and if necessary take action on approval of asbestos testing and abatement supervision for exterior walls upstairs at Goldsmith's Drug
  - D. Consider and if necessary take action on approval of abatement of exterior walls upstairs at Goldsmith's Drug
  - E. Consider and if necessary take action on approval of advertising for construction of awning over the drive-thru window at the Iowa Park Pharmacy
  - F. Consider and if necessary take action on approval of Regulatory Billing Errors & Omissions and Privacy and Network Liability Insurance coverage
  - G. Consider and if necessary take action on approval of insurance coverage for Imagination Station Child Care Center
  - H. Consider and if necessary take action on the annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan

- I. Consider and if necessary take action on approval of ER Call Schedule for July – September 2018
- J. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at the third lot from Texas and E Wabash, 311 N Waggoner St, and 715 N Wilbarger

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 16<sup>th</sup> day of May, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

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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.