

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 23, 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, July 23rd, 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. Presentation by Kristi Barnard, Pediatric NP-C
- III. Building Committee Report – Johnny Miller
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of June 25th, 2018
 - B. Capital Budget Expenditures
 - C. Monthly Financial Reports
 - D. Accounts Receivable to assign to Collection Agency Transfer of Funds
 - E. 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. July 3rd Celebration Follow Up
 9. Back to School Fair
 10. NWTHA Grant
- V. Board Education – Tax Levy & Collection
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on contract with Adams Management for project management services of hail storm damage repairs
 - B. Consider and if necessary take action on 5-year maintenance contract for ShoreTel telephone system
 - C. Consider and if necessary take action on purchase of roof air conditioners
 - D. Consider and if necessary take action on annual review and approval of Contract List and Transfer Policy
 - E. Quarterly QA Report
 - F. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at 106 E Wharton Ave, 411 E Lincoln Ave and 609 W Roosevelt Ave
 - G. Closed Meeting – Personnel Matters**

VIII. Adjournment

****NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 et seq., Texas Open Meetings Act.

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 13th day of July, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

A handwritten signature in blue ink that reads "Rebecca McCain".

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.