

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 25, 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, June 25th, 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 Electra Walk-In Provider, Kelly Warren, NP-C
- III. Consider and if necessary take action on Consent Agenda items
 - A. Regular meeting of May 21st, 2018
 - 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/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
- IV. Board Education – Investments – Ginnie Holmes, CFO
- V. New Business
 - A. Consider and if necessary take action on annual review and approval of Governing Body Bylaws
 - B. Consider and if necessary take action on approval of Hospital Professional and General Liability insurance policy
 - C. Consider and if necessary take action on approval of construction of awning over the drive-through at Iowa Park Pharmacy
 - D. Consider and if necessary take action on approval of 3-year subscription for InterQual utilization review software
 - E. Consider and if necessary take action on approval of purchase of hot water heater
 - F. Appointment of Committees
- VI. 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 19th day of June, 2018 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.