

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
September 18, 2017
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, September 18th, 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. Public Hearing on Proposed Budget for FY 2017-2018
- III. Presentation by Radiology Director, Brett Bruce, MSA
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Regular meeting of August 28th, 2017
 - B. Special meeting of September 7th, 2017
 - C. Special meeting of September 14th, 2017
 - D. Capital Budget expenditures
 - E. Monthly Financial Reports
 - F. Accounts Receivable to assign to Collection Agency
 - G. Transfer of Funds
 - H. 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
- V. New Business
 - A. Consider and if necessary take action on a resolution to adopt a tax rate for 2017
 - B. Consider and if necessary take action on a resolution to adopt a budget for FY 2017-2018
 - C. Consider and if necessary take action on approval of the 3-year capital expenditure budget
 - D. Consider and if necessary take action on approval of DSRIP Bonus to employees
 - E. Consider and if necessary take action on approval of provider DSRIP Bonus
 - F. Consider and if necessary take action on approval of DSRIP Bonus program for DY7 and DY8
 - G. Consider and if necessary take action on renewal of home health management services agreement with Loree Tamayo Consulting, Inc.
 - H. Consider and if necessary take action on approval of asbestos abatement contract with TriCore Services
 - I. Consider and if necessary take action on approval of Medical Staff appointments
- VI. Medical Staff Report – Billy Don Clark
- VII. 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 14th day of September, 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.