

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 27, 2017
AGENDA

“We provide excellent health care and serve all with dignity and respect.”

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, February 27th, 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. Consider approval of minutes
 - A. Special meeting of January 20th, 2017
 - B. Regular meeting of January 23rd, 2017
- III. Presentation by Veronica Kimbro, Business Office Manager
- IV. New Business
 - A. Consider and if necessary take action on renewal of Ambulance and Business Auto insurance policy
 - B. Consider and if necessary take action on approval of participation in the Medicaid Rural Service Area (MRSA) West rate enhancement program
 - C. Consider and if necessary take action on approval of expenditures for Strategic Planning Retreat
 - D. Consider and if necessary take action on appointments to Medical Staff
 - E. Consider and if necessary take action on accepting certification that all candidates in the May 6th election are unopposed and that no write-in candidates filed by the deadline
 - F. Consider and if necessary take action on approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 6th election due to candidates being unopposed and declared elected
- V. Medical Staff Report – Billy Don Clark
- VI. Financial Statements & Reports – Ginnie Holmes, CFO
 - A. Consider and if necessary take action on approval of monthly financial reports
 - B. Consider and if necessary take action on approval of collection accounts
 - C. Consider and if necessary take action on transfer of funds
- VII. Administrative Report – Rebecca McCain, CEO
 - A. Monthly operations/statistics/quality reports
 - B. THA & TORCH Advocacy Days Report
 - C. Medicaid 1115 Waiver Report
 - D. Physician Recruitment
 - E. Construction update
 - F. Strategic Planning
- 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 22nd day of February, 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.