

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
September 14, 2020
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 14th, 2020 in the Education Center 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 Comment
- III. Public Hearing on Proposed Budget for 2020-2021
- IV. Succession Committee Report – Roger Sanford
- V. Board Education – Community Health Access and Rural Transformation (CHART)
- VI. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of August 24, 2020
 - B. Capital Budget Expenditures
 - C. COVID-19 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. Quality Report
 - 4. COVID-19 Report
 - 5. Medicaid 1115 Waiver Report
 - 6. Construction Update
 - 7. Foundation Report
 - 8. Community Awareness Report
- VII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VIII. New Business
 - A. Consider and if necessary take action on a resolution to adopt a budget for Fiscal Year 2020-2021
 - B. Consider and if necessary take action on a resolution to adopt a tax rate for 2020
 - C. Consider and if necessary take action on approval of the 3-year capital expenditure budget
 - D. Consider and if necessary take action on appointment of Trustee to Place 3 on the Electra Hospital District Board of Directors
 - E. Consider and if necessary take action on approval of employment contract between Discovery Medical Network and Thomas S DeLizio, MD
 - F. Consider and if necessary take action on approval of Medical Staff Bylaws
 - G. Consider and if necessary take action on approval of Patient Transfer Policy and Mode of Transportation Policy

IX. 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 10th day of September, 2020 and on said date posted to the Hospital's website at www.electrahospital.com/board.


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.