

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 27, 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, August 27th, 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 Duron Cranford, NP-C
- III. THT Governance Conference Report – Stuart Smith
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of July 23rd, 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. Construction Update
 - 5. Strategic Planning Update
 - 6. CLIA Inspection Update
 - 7. Back to School Fair
- V. Board Education – Acronyms
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
 - B. Consider and if necessary take action on approval of Clinic privileges
- VII. New Business
 - A. Consider and if necessary take action on contract on approval of Electra Memorial Hospital Home Health Services Annual Report
 - B. Consider and if necessary take action on approval of revised DSRIP Bonuses
 - C. Consider and if necessary take action on approval of 2019 Employee Health Insurance Plan
 - D. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at 210 E Bryan Ave, 214 E Bryan Ave and 309 W Franklin Ave
 - E. FY 2018-2019 Budget Work Session
 - F. Consider and if necessary take action on proposing a 2018 tax rate
- 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 August, 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.