

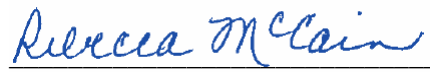
ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 24, 2019
AGENDA

“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 24th, 2019 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. Nurse Staffing Report – Kim Gilbert, CCO
- III. Board Education – Financial Performance Ratios
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of May 20, 2019
 - 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. Quality Report
 - 4. Medicaid 1115 Waiver Report
 - 5. Construction Update
 - 6. Strategic Planning Update
 - 7. July 3rd Celebration
- V. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VI. 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 purchase of Enterprise-Wide Scheduling Software
 - D. Consider and if necessary take action on approval of purchase of Omnicell
 - E. Consider and if necessary take action on the designation of representatives to NORTEX Regional Planning Commission
 - F. Consider and if necessary take action on approval of tax resale deeds for property located at 820 Truman Dr
 - G. Appointment of Committees
- 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 13th day of June, 2019 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.