

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**July 27, 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, July 27<sup>th</sup>, 2020 in the Education Center of Electra Memorial Hospital, 1207 S Bailey St, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Board Education – COVID-19 Update
- IV. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of June 22, 2020
  - 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 reports
    - 2. Quality Report
    - 3. Home Health Report
    - 4. Medicaid 1115 Waiver Report
    - 5. Construction Update
    - 6. Strategic Planning Update
    - 7. Foundation Report
    - 8. July 3<sup>rd</sup> Celebration
- V. Medical Staff Report – Rebecca McCain
  - A. Consider and if necessary take action on Medical Staff appointments
- VI. New Business
  - A. Consider and if necessary take action on approval of Resolution Authorizing the Amendment of the Electra Hospital District 457(b) Plan and Electra Hospital District 401(a) Plan
  - B. Consider and if necessary take action on approval of purchase of two defibrillators for Tri-Med Ambulance Service
  - C. Consider and if necessary take action on approval of
  - D. Consider and if necessary take action on the annual review and approval of Contract List and Transfer Policy
  - E. Consider and if necessary take action on approval of tax resale deeds for properties located at 520 W Roosevelt Ave, 210 E Bryan Ave, and 214 E Bryan Ave in Electra, TX
  - F. Quarterly QAPI Report
  - G. Closed Meeting – Personnel Matters\*\*
- VII. Adjournment

**\*\*NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 et seq., Texas Open Meetings Act.

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 23<sup>rd</sup> day of July, 2020 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://www.electrahospital.com/board).



Rebecca McCain, CEO/Administrator

The Education Center 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.