

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**December 16, 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, December 16<sup>th</sup>, 2019 in the Education Center at 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. Nurse Staffing Report – Kim Gilbert, CCO and Anita Williams, DON
- IV. Board Education – Rural Hospital 101 – Part 2
- V. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of November 25, 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. Foundation Report
- VI. Medical Staff Report – Billy Don Clark
- VII. New Business
  - A. Consider and if necessary take action on annual review of Electra Home Health Quality Improvement Plan
  - B. Consider and if necessary take action on approval of July 3<sup>rd</sup> Independence Day Celebration
  - C. Consider and if necessary take action on approval of fireworks contract with Rushing’s Pyrotechnics LLC for July 3<sup>rd</sup> Celebration
  - D. Consider and if necessary take action on purchase of insurance for Goldsmith’s Drug, Iowa Park Pharmacy & Electra Medical Supply
  - E. Consider and if necessary take action on approval of repairs to roof at Goldsmith’s Drug
  - F. Consider and if necessary take action on approval of Workers Compensation Insurance Policy
- 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 12<sup>th</sup> day of December, 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 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.