

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 22, 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, April 22nd, 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. Introduction of Larry Stutte, MD
- III. Consider and if necessary take action on Consent Agenda items
 - A. Minutes
 - 1. Regular meeting March 25th, 2019
 - 2. Special Meeting April 5, 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. Medicaid 1115 Waiver Report
 - 4. Construction Update
 - 5. Strategic Planning Update
 - 6. Legislative Update
- IV. Board Self-Assessment
- 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 approval of 2019 Strategic Plan
 - B. Consider and if necessary take action on approval of architectural fees to Harper Perkins Architects, Inc.
 - C. Consider and if necessary take action on purchase of laboratory equipment
 - D. Consider and if necessary take action on annual review and approval of Utilization Review Plan
 - E. Consider and if necessary take action on approval of tax resale deeds for property located at 900 W Cleveland Ave and 105 Highland Ave
 - F. Quarterly QAPI Report
- 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 18th day of April, 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.