

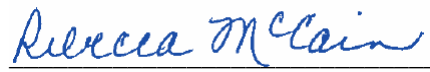
ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
March 25, 2019
AGENDA

“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, March 25th, 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. Presentation by Ben Segler, RN, FNP
- III. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of February 25th, 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. Acquisition Update
 - 7. Legislative Update
- IV. Board Education – HIPAA Privacy & Security
- V. Building Committee Report – Johnny Miller
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on approval of Security Risk Assessment with RT & Associates
 - B. Consider and if necessary take action on renewal of Property insurance policy
 - C. Consider and if necessary take action on approval of renovations to Education Center
 - D. Consider and if necessary take action on approval of tax resale deeds for property located at 210 E Bryan Ave, 802 W Cleveland Ave, 410 E Lincoln Ave, and 611 E Glisson Ave
- 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 21st day of March, 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.