

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 26, 2018
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, February 26th, 2018 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
- III. Presentation by Bethany Butler, Compliance Officer
- IV. Presentation by Scott McCray, Telehealth Connection, LLC
- V. Consider and if necessary take action on Consent Agenda items
 - A. Regular meeting of January 29th, 2017
 - 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. Physician Recruitment
 - 5. Construction Update
 - 6. Strategic Planning Update
 - 7. CLIA Inspection Update
 - 8. Trauma Survey
- VI. Medical Staff Report – Billy Don Clark
- VII. Building Committee Report – Roger Sanford
- VIII. New Business
 - A. Consider and if necessary take action on renewal of Ambulance and Business Auto insurance policy
 - B. Consider and if necessary take action on approval of purchase of stretcher for Emergency Department
 - C. Consider and if necessary take action on approval of purchase of telemedicine cart
 - D. Consider and if necessary take action on accepting certification that all candidates in the May 5th election are unopposed and that no write-in candidates filed by the deadline
 - E. Consider and if necessary take action on approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 5th election due to candidates being unopposed and declared elected
 - F. Consider and if necessary take action on approval of Memorandum of Understanding with Midwestern State University for participation in the Medically

Underserved Specialization for Advanced Nursing Graduate Students (MUSTANGS) project

- G. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at Avenue D, Avenue D, 602 E Glisson Ave, 104 E Washington Ave, 405 W Michigan Ave, and 311 N Wilbarger St
- H. Consider and if necessary take action on requesting revision of Governing Body Bylaws to allow *Credentialing by Proxy* as allowed under the CMS Conditions of Participation, CFR 482.22(a)(3) and (a)(4)
- I. Consider and if necessary take action on approval of Medical Staff appointments
- J. Quarterly QAPI Report

IX. Adjournment

Electra Hospital District
Board of Directors Agenda
February 26, 2018
Page 2

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 February, 2018 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.