

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**September 17, 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, September 17<sup>th</sup>, 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. Public Hearing on 2018 Tax Revenue Increase
- III. Presentation by David Lee, RPh
- IV. Board Education – 340B Program
- V. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the Regular meeting of August 27<sup>th</sup>, 2018
  - 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. CLIA Inspection Update
    - 7. Ideal Protein
- VI. Budget Work Session
- VII. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary take action on approval of Medical Staff appointments
- VIII. New Business
  - A. Consider and if necessary take action on renewal of home health management services agreement with Loree Tamayo Consulting, Inc.
  - B. Consider and if necessary take action on approval of Marseal Group, LLC as contractor for repair of damages from hail storm, contract amount not to exceed the insurance claim amount
  - C. Consider and if necessary take action on approval of final construction documents for Electra Hospital District as prepared by Harper Perkins, Architects
  - D. Consider and if necessary take action on approval of advertisement and solicitation for competitive proposals from subcontractors and material suppliers for Electra Hospital District construction project
  - E. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at 201 E Washington Ave

IX. 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 13<sup>th</sup> day of September, 2018 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



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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.