

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**January 24, 2022**  
**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 January 24<sup>th</sup>, 2022 in the Education Center of Electra Memorial Hospital, 1207 S Bailey St, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Audit Presentation FYE 09/30/2021 – Tommy Davis, CPA; Durbin & Co.
- IV. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of December 20, 2021
  - B. Capital Budget Expenditures
  - C. Vaccine Expenditures
  - D. Monthly Financial Reports
  - E. Accounts Receivable to assign to Collection Agency
  - F. Transfer of Funds
  - G. Administrative Report
    - 1. Monthly operations/statistics reports
    - 2. Home Health Report
    - 3. Quality Report
    - 4. COVID-19/Vaccination Report
    - 5. Medicaid 1115 Waiver Report
    - 6. Construction Update
    - 7. Foundation Report
    - 8. Community Awareness
    - 9. Legal Update
- V. Medical Staff Report – Rebecca McCain
  - A. Consider and if necessary take action on Medical Staff appointments
- VI. Strategic Planning Review and Discussion
- VII. New Business
  - A. Consider and if necessary take action on approval of the FY2021 Audit Report
  - B. Consider and if necessary take action on calling an election to elect Board members for Places 4 and 5 on the Board of Directors, said election to be held May 7, 2022 at Commissioner Precinct 4 Building, 2023 SH 25 N, ELECTRA, Texas 76360
  - C. Consider and if necessary take action on approval of Directors’ and Officers’ Insurance Policy
  - D. Consider and if necessary take action on approval of Employee Educational Assistance loan application
  - E. Consider and if necessary take action on approval of purchase of Healthcare Security Operations Center (HSOC) services and server
  - F. Consider and if necessary take action on approval of physician recruiting agreement with Jackson Physician Search
  - G. Consider and if necessary take action on resolution to approve Investment Policy

- H. Consider and if necessary take action on approval of annual approval of Qualified Brokers' List
- I. Quarterly QAPI Report
- J. Consider and if necessary, take action on approval of tax resale deeds for properties located at 402 E Franklin Ave and 106 E Magnolia Ave in Electra, TX

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 January 20<sup>th</sup>, 2022 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://www.electrahospital.com/board).



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Rebecca McCain, CEO

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.