

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 25, 2021
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 October 25th, 2021 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. Presentation by Brie Heaton, CPNP
- IV. Nurse Staffing Report – Kim Gilbert, RN, CCO
- V. Board Education – Provider Relief Fund Reporting
- VI. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of September 13, 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
- VII. Medical Staff Report – Rebecca McCain
 - A. Consider and if necessary take action on Medical Staff appointments
- VIII. Strategic Planning Review and Discussion
- IX. New Business
 - A. Consider and if necessary take action on approval of Employee Dental Insurance Policy
 - B. Consider and if necessary take action on approval of employee Life Insurance
 - C. Consider and if necessary take action on approval of a resolution approving the appointment of a representative to the Wichita Appraisal District Board of Directors for 2022-2024
 - D. Consider and if necessary take action on approval of Strategic Planning Retreat for 2022
 - E. Consider and if necessary take action on approval of Home Health Annual Report
 - F. Quarterly QAPI Report

X. 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 October 21st, 2021 and on said date posted to the Hospital's website at www.electrahospital.com/board.



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.