

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
December 20, 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 December 20th, 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 Christina Rodgers, Emergency Department Manager
- IV. Board Education – THT Webinar, Roger Sanford & Stuart Smith
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of November 29, 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
- VI. Medical Staff Report – Rebecca McCain
 - A. Consider and if necessary take action on Medical Staff appointments
- VII. Strategic Planning Review and Discussion
- VIII. New Business
 - A. Consider and if necessary take action on approval of GEMCORE program for diabetic employees enrolled in the Employee Health Plan
 - B. Consider and if necessary take action on approval of Independence Day Celebration
 - C. Consider and if necessary take action on approval of contract with Rushing’s Pyrotechnics LLC for Fireworks Display
 - D. Consider and if necessary take action on approval of Workers’ Compensation Insurance Policy
 - E. Consider and if necessary take action on approval of insurance for Goldsmith’s Drug, Iowa Park Pharmacy & Electra Medical Supply
 - F. Consider and if necessary take action on annual review and approval of Electra Home Health Quality Improvement Plan

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 December 16th, 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.