

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**February 28, 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 February 28<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. Presentation by Christina Rodgers – Emergency Department Director
- IV. Board Education –Ginnie Holmes, CFO – Loan Refinancing
- V. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of January 24<sup>th</sup>, 2021
  - B. Capital Budget Expenditures
  - C. COVID-19/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/DPP Report
    6. Foundation Report
    7. Community Awareness
    8. Legal Update
    9. Recruiting Update
    10. Conflict of Interest Statements
- VI. Medical Staff Report – Billy Don Clark
  - 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 accepting certification that all candidates in the May 7<sup>th</sup> election are unopposed and that no write-in candidates filed by the deadline
  - B. 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 7<sup>th</sup> election due to candidates being unopposed and declared elected
  - C. Consider and if necessary take action on renewal of Ambulance and Business Auto Insurance policy
  - D. Consider and if necessary take action on approval of the reappointment of Wayne Cranford and the appointment of Carolyn Adams to the Electra Hospital Foundation Board of Directors

- E. Consider and if necessary take action on approval of ScriptPro robotic prescription dispensing system for Goldsmith's Drug
- F. Consider and if necessary take action on approval of signage on EISD stadium scoreboard
- G. Quarterly QAPI Report

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 February 24<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.