

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 25, 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 April 25th, 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 Nickie Hanks, Dietary Manager
- IV. Nurse Staffing Report – Anita Williams, RN, DON
- V. Board Education – Self-Insured Insurance Program
- VI. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of March 28th, 2022
 - 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. Medicaid 1115 Waiver/DPP Report
 - 5. Foundation Report
 - 6. Community Awareness
 - 7. Legal Update
 - 8. Recruiting Update
- VII. Medical Staff Report – Billy Don Clark
 - 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 Philips Sleep Diagnostic software
 - B. Consider and if necessary take action on approval of pursuing architectural firm for redesign of Park Clinic
 - C. Consider and if necessary take action on approval of physician employment contract
 - D. Consider and if necessary take action on annual review and approval of Utilization Review Plan
 - E. Consider and if necessary take action on approval of tax resale deeds for properties located at 101 Avenue C, 708 N Main St, and 102 E Washington Ave in Electra, TX
- 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 April 21st, 2022 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.