

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
May 23, 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 May 23rd, 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. Nurse Staffing Report – Anita Williams, RN, DON
- IV. Board Education – Learning by Walking Around
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of April 25th, 2022
 - B. Minutes of the special meeting of May 5th & 6th, 2022
 - C. Capital Budget Expenditures
 - D. COVID-19/Vaccine Expenditures
 - E. Monthly Financial Reports
 - F. Accounts Receivable to assign to Collection Agency
 - G. Transfer of Funds
 - H. 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
- 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. Administer Oaths of Office
 - B. Election of Board Officers
 - C. Consider and if necessary take action on approval of staff Retention Bonuses
 - D. Consider and if necessary take action on contracting with a Civil Engineer firm for Park Clinic Renovation project
 - E. Consider and if necessary take action on approval of COVID-19 Immunization Policy
 - F. Consider and if necessary take action on approval of Regulatory Billing Errors & Omissions and Privacy and Network Liability Insurance Coverage
 - G. Consider and if necessary take action on approval of insurance coverage for Imagination Station Child Care Center
 - H. Consider and if necessary take action on approval of the Emergency Room Call Schedule for July – December 2022
 - I. Consider and if necessary take action on annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan
 - J. Quarterly QAPI Report

K. Consider and if necessary take action on approval of tax resale deed for property located at 317 S Waggoner St in Electra, TX

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 May 19th, 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.