

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 27, 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, June 27th, 2022, in the Education Center of Electra Memorial Hospital, 1207 S. Bailey Street, 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 John Perez, EMS Director
- IV. Board Education – HCAHPS
- V. Building Committee Report – Roger Sanford
- VI. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of May 23rd, 2022
 - B. Capital Budget Expenditures
 - C. COVID-19 Expenditures
 - D. Monthly Financial Reports
 - E. Accounts Receivable to assign to Collection Agency
 - F. Transfer of Funds
 - G. Administrative Report
 1. Monthly operations
 2. Home Health Report
 3. Quality Report
 4. Medicaid 1115 Waiver Report
 5. Construction Update
 6. Foundation Report
 7. Strategic Planning Update
 8. Community Awareness/July 1st Celebration Report
 9. Legal Update
- VII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VIII. New Business
 - A. Consider and if necessary, take action on approval of a resolution authorizing the amendment and restatement of the Electra Hospital District 401(a) Plan
 - B. Consider and if necessary, take action on approval of architect fees for Park Clinic renovation
 - C. Consider and if necessary, take action on approval of addendum to Adams Management Services Corporation agreement for Park Clinic Renovation
 - D. Consider and if necessary, take action on approval of General & Professional Liability Insurance coverage
 - E. Consider and if necessary, take action on the annual review and approval of the Governing Body Bylaws
 - F. Appointment of committees

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 the 23rd day of June, 2022 and on said date posted to the Hospital's website at www.electrahospital.com/board.



Rebecca McCain, CEO/Administrator

The Board Room 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.