

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
September 13, 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 September 13th, 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 Brie Heaton, CPNP
- IV. Board Education – TORCH Trustee Workshop Discussion
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of August 23, 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. Strategic Planning Update
 9. Community Awareness
 10. Legal Update
- VI. Medical Staff Report – Rebecca McCain
 - A. Consider and if necessary take action on Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on a resolution to adopt a budget for Fiscal Year 2021-2022
 - B. Consider and if necessary take action on a resolution to adopt a tax rate for 2021
 - C. Consider and if necessary take action on approval of the 3-year capital expenditure budget
 - D. Consider and if necessary take action on approval of expansion of employee health insurance coverage
 - E. Consider and if necessary take action on approval of Medical Staff Bylaws
 - F. Consider and if necessary take action on approval of Patient Transfer Policy and Mode of Transportation Policy
- VIII. Adjournment

****NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 et seq., Texas Open Meetings Act.

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 September 6th, 2021 and on said date posted to the Hospital's website at www.electrahospital.com/board.



Rebecca McCain, CEO/Administrator

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.