

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**August 29, 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, August 29<sup>th</sup>, 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. Public Hearing on 2022 tax rate
- IV. Closed Meeting – Legal Matters\*\*
- V. Board Education – THT Report – James Brockriede, Stuart Smith
- VI. Building Committee Report – Roger Sanford
- VII. IT Committee Report – Stuart Smith
- VIII. Consider and if necessary, take action on Consent Agenda items
  - A. Minutes of the regular meeting of July 25<sup>th</sup>, 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. Construction Update
    - 5. Foundation Report
    - 6. Strategic Planning Update
    - 7. Community Awareness
    - 8. Legal Update
- IX. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary, take action on approval of Medical Staff appointments
- X. New Business
  - A. Consider and if necessary, take action on approval of 2022 Strategic Plan
  - B. Consider and if necessary, take action on approval of appointment of Darlene Simpson to the Electra Hospital Foundation Board of Directors
  - C. Consider and if necessary take action on submitting a proposal to Electra Independent School District for Athletic Trainer services
  - D. FY 2022-2023 Budget Work Session
  - E. Consider and if necessary, take action on proposing a 2022 tax rate

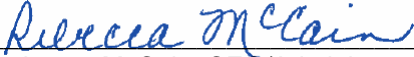
- F. Consider and if necessary, take action on approval of tax resale deeds for property located at 201 E Washington Ave
- G. Closed Meeting – Personnel Matters\*\*

XI. Adjournment

\*\*NOTE: A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.071 et seq., Texas Open Meetings Act.

\*\*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 the 25<sup>th</sup> day of August 2022 and on said date posted to the Hospital's website at [www.electrahospital.com/board-minutes](http://www.electrahospital.com/board-minutes).

  
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.