

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
September 26, 2022
AGENDA

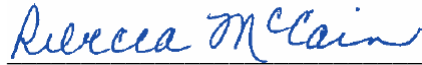
“We will provide a network of superior care that improves health and wellness.”

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 September 26th, 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 Scott Segler, Facilities Management Director
- IV. Building Committee Report – Roger Sanford
- V. Board Education – HIPAA Update
- VI. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of August 29, 2022
 - B. Capital Budget Expenditures
 - C. COVID Mitigation 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. Construction Update
 - 5. Foundation Report
 - 6. Strategic Planning Update
 - 7. Community Awareness
 - 8. Legal Update
- VII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on Medical Staff appointments
- VIII. New Business
 - A. Consider and if necessary take action on a resolution to adopt a budget for Fiscal Year 2022-2023
 - B. Consider and if necessary take action on a resolution to adopt a tax rate for 2022
 - 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 pursuing a contract with Gary Baker Construction for renovation and expansion of Park Clinic
 - 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
 - G. Consider and if necessary take action on acceptance of resignation of Paula Rodgers from the Electra Hospital District Board of Directors

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 September 22nd, 2022 and on said date posted to the Hospital's website at www.electrahospital.com/board-minutes/.



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.