

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**October 24, 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 October 24<sup>th</sup>, 2022, in the Dining Room 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 Tina Price, Electra Medical Supply Director
- IV. Nurse Staffing Report – Anita Williams, RN, DON and Kim Gilbert, RN, CCO
- V. Building Committee Report – Roger Sanford
- VI. Board Education – Cybersecurity
- VII. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of September 26, 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
- VIII. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary take action on Medical Staff appointments
- IX. New Business
  - A. Consider and if necessary take action on approval of annual subscription to Lippincott education resources
  - B. Consider and if necessary take action on approval of architectural fees with Guide Architects
  - C. Consider and if necessary take action on appointment of Bethany Butler as the HIPAA Privacy Officer
  - D. Consider and if necessary take action on approval of employee health insurance
  - E. Consider and if necessary take action on approval of employee dental insurance policy
  - F. Consider and if necessary take action on approval of employee life insurance policy

- G. Consider and if necessary take action on approval of Strategic Planning Retreat for 2023
- H. Consider and if necessary take action on appointment of John Prickett to Electra Hospital Board of Directors Place 1
- I. Consider and if necessary take action on approval of Tax Resale deed for property located at 715 N Electra St in Electra, TX
- J. Quarterly QAPI Report

X. 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 October 20<sup>th</sup>, 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

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.