

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 28, 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 November 28th, 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 Stephanie Gilbert, RN, Home Health DON
- IV. Building Committee Report – Roger Sanford
- V. Board Education – Town Hall Report
- VI. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of October 24, 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. Strategic Planning Review and Discussion
- IX. New Business
 - A. Consider and if necessary take action on approval of Emergency Room Call Schedule for January – June 2023
 - B. Consider and if necessary take action on approval of pursuing purchase of land located on Business 287
 - C. Consider and if necessary take action on approval of Home Health Annual Report
 - D. Consider and if necessary take action on approval of renewal of Workers Compensation insurance policy
 - E. Consider and if necessary take action on approval of revised architectural fees
 - F. 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 November 23rd, 2022 and on said date posted to the Hospital's website at www.electrahospital.com/board-minutes/.



Rebecca McCain, CEO/Administrator

Electra Memorial Hospital's Education Center is wheelchair accessible. A barrier free entry is available at the entrance 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.