

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**December 19, 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 December 19<sup>th</sup>, 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 Rita Gray, Environmental Services Director
- IV. Closed Session – Legal Matters\*\*
- V. Building Committee Report – Roger Sanford
- VI. Consider and if necessary, take action on Consent Agenda items
  - A. Minutes of the regular meeting of November 28, 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. Community Awareness
    7. 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 contract with Adams Management Services Corporation for construction management services
  - B. Consider and if necessary, take action on approval of contract for purchase of property on US Hwy 287 Access Rd in Electra, TX
  - C. Consider and if necessary, take action on approval of hosting an Independence Day Celebration
  - D. Consider and if necessary, take action on approval of contract with Rushing’s Pyrotechnics LLC for fireworks show on July 3, 2023
  - E. Consider and if necessary, take action on approval of renewal of Property and General Liability Insurance coverage for Goldsmith’s Drug, Electra Medical Supply and Iowa Park Pharmacy

- F. Consider and if necessary take action on approval of Electra Home Health Quality Improvement Plan
- G. Consider and if necessary, take action on approval of employee education assistance
- X. 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.

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 December 15<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'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.