

ELECTRA HOSPITAL DISTRICT

BOARD OF DIRECTORS

January 23, 2023

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 January 23rd, 2023, 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. Audit Presentation FYE 9/20/2022 – Tommy Davis, CPA; Durbin & Company
- IV. Building Committee Report – Roger Sanford
- V. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of December 19, 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
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on Medical Staff appointments
- VII. Strategic Planning Review and Discussion
- VIII. New Business
 - A. Consider and if necessary, take action on acceptance of resignation of Carol Bourland from the Electra Hospital Board of Directors
 - B. Consider and if necessary, take action on approval of Board Composition and Succession Plan
 - C. Consider and if necessary, take action on approval of FY2022 Audit Report
 - D. Consider and if necessary, take action on calling an election to elect Board members for Places 1, 2 and 3 on the Board of Directors, said election to be held May 6, 2023 at Commissioner Precinct 4 Building, 2023 SH 25 N, Electra, TX 76360
 - E. Consider and if necessary, take action on approval of Directors and Officers Insurance Policy
 - F. Consider and if necessary, take action on approval of purchase of equipment through the TORCH Clinically Integrated Network (CIN)
 - G. Consider and if necessary, take action on resolution to approve Investment Policy
 - H. Consider and if necessary, take action on annual approval of Qualified Brokers' List

- I. Quarterly QAPI Report
- J. Consider and if necessary, take action on approval of tax resale deeds for properties located at 411 E Franklin Ave, 702 N Electra St, and 103 E Lincoln Ave in Electra, TX

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 January 19th, 2023, 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.