

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 27, 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 February 27th, 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. Presentation by Veronica Kimbro, Controller
- IV. Board Education – System wide Accounts Payable Process – Veronica Kimbro
- V. Building Committee Report – Roger Sanford
- VI. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of January 23, 2023
 - 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
- VII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on Medical Staff appointments
- VIII. Closed Meeting – Property Transactions**
- IX. Strategic Planning Review and Discussion
- X. New Business
 - A. Consider and if necessary, take action accepting certification that all candidates in the May 6th election are unopposed and that no write-in candidates filed by the deadline
 - B. Consider and if necessary, take action on approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 6th election due to candidates being unopposed and declared elected
 - C. Consider and if necessary, take action on approval of Ambulance and Business auto Insurance Policy
 - D. Consider and if necessary, take action on approval of purchase of property located on US Hwy 287
 - E. Consider and if necessary, take action on approval of conducting a nursing home feasibility study

XI. Adjournment

****NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.072 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 February 23rd, 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.