

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**March 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 March 27<sup>th</sup>, 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 Clark Turner, Cardiovascular Services Director
- IV. Board Education – Accountable Care Organization (ACO) Compliance
- V. Building Committee Report – James Brockriede
- VI. Consider and if necessary, take action on Consent Agenda items
  - A. Minutes of the regular meeting of February 27, 2023
  - B. Capital Budget Expenditures
  - C. Monthly Financial Reports
  - D. Accounts Receivable to assign to Collection Agency
  - E. Transfer of Funds
  - F. Administrative Report
    1. Monthly operations/statistics reports
    2. Home Health Report
    3. Quality Report
    4. Foundation Report
    5. Community Awareness
- 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 appointment of Jamie West to the Electra Hospital District Board of Directors, Place 7
  - B. Administer Oaths of office
  - C. Consider and if necessary, take action on approval of contract with Loree Tamayo Consulting, Inc. for nursing home feasibility study
  - D. Consider and if necessary, take action on approval of entering into negotiations with Senior Living Properties for purchase of nursing home
  - E. Consider and if necessary, take action on approval of a resolution authorizing the purchase of 17.46 acres of land and authorizing Johnny Miller, as Chairman of the Board of Directors, to execute the transaction documents
  - F. Consider and if necessary, take action on approval of contract with Braun Intertec for Geotech Services on Hwy 287 property
  - G. Consider and if necessary, take action on approval of Property Insurance renewal proposal
  - H. Consider and if necessary, take action on approval of Educational Assistance

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 March 23<sup>rd</sup>, 2023, 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.