

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 24, 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 April 24th, 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. Nurse Staffing Report – Anita Williams, DON; Kim Gilbert, CCO
- IV. Board Education – Hospital District History
- V. Building Committee Report – James Brockriede
- VI. Review of Board Self-Assessment Results
- VII. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of March 27, 2023
 - B. Minutes of the special meeting of April 6 & 7, 2023
 - C. Capital Budget 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. Foundation Report
 5. Community Awareness
- VIII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on Medical Staff appointments
- IX. Strategic Planning Review and Discussion
- X. New Business
 - A. Consider and if necessary, take action on approval of Park Clinic parking lot renovations
 - B. Consider and if necessary, take action on approval of purchase of new Hospital Beds
 - C. Consider and if necessary, take action on approval of Medical Staff Rules and Regulations
 - D. Consider and if necessary, take action on annual review and approval of Utilization Review Plan
 - E. Quarterly QAPI Report
- XI. 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 April 20th, 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.