

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
May 22, 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 May 22nd, 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 Erica Myers, APRN, CNP
- IV. Board Education – Rural Health Clinic and the benefits of Certification
- V. Building Committee Report – Roger Sanford
- VI. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of April 24, 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. Administer Oaths of Office
 - B. Election of Board Officers
 - C. Consider and if necessary, take action on approval of employee Survival Bonuses
 - D. Consider and if necessary, take action on approval of additional concrete work at Park Clinic
 - E. Consider and if necessary, take action on approval of Geotechnical survey for Sleep Lab
 - F. Consider and if necessary, take action on approval of Park Clinic external paint project
 - G. Consider and if necessary, take action on approval of Regulatory Billing Errors & Omissions and Cybersecurity Insurance Coverage
 - H. Consider and if necessary, take action on approval of Imagination Station Child Care Center property and liability coverage
 - I. Consider and if necessary, take action on approval of the Emergency Room Call Schedule for July – December 2023

- J. Consider and if necessary, take action on approval of employee education assistance application
- K. Consider and if necessary, take action on annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan
- L. Quarterly QAPI Report

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 May 18th, 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.