

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
June 26, 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, June 26th, 2023, in the Education Center of Electra Memorial Hospital, 1207 S. Bailey Street, 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 Chris Jolly, Goldsmith’s Drug Pharmacist
- IV. Board Education – HUD Business Plan
- V. Building Committee Report – Roger Sanford
- VI. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of May 22nd, 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
 - 2. Home Health Report
 - 3. Quality Report
 - 4. Foundation Report
 - 5. Community Awareness/July 3rd Independence Day Celebration Report
 - 6. Legal Update
- VII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VIII. Strategic Planning Review & Discussion
- IX. New Business
 - A. Consider and if necessary, take action on approval of HUD Business Plan
 - B. Consider and if necessary, take action on approval of engagement of Lument for consolidation of HUD 242 loan and additional financing for EHD Business Center, Sleep Lab and hospital internal renovations
 - C. Consider and if necessary, take action on approval of General & Professional Liability Insurance coverage
 - D. Consider and if necessary, take action on the annual review and approval of the Governing Body Bylaws
 - E. Appointment of committees
- 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 the 22nd day of June, 2023 and on said date posted to the Hospital's website at www.electrahospital.com/board.


Rebecca McCain, CEO/Administrator

The Board Room of Electra Memorial Hospital is wheelchair accessible. A barrier free entry is available at the main entrance of Electra Memorial Hospital 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.