

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 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, July 24th, 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 Raven Henry, APRN
- IV. Board Education – TORCH Legislative Update
- V. Building Committee Report – Roger Sanford
- VI. THT Report – Jamie West
- VII. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of June 26th, 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 Report
 6. Legal Update
- VIII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on approval of Medical Staff appointments
- IX. Strategic Planning Review & Discussion
- X. New Business
 - A. Consider and if necessary, take action on approval of Resolution of Support to maintain designation of Electra Memorial Hospital as a Level IV Basic Trauma Facility
 - B. Consider and if necessary, take action on appointment of Lis Crow to a 3-year term on the Electra Hospital Foundation Board of Directors
 - C. Consider and if necessary, take action on designation of Billy Don Clark as the Electra Hospital District representative to the NORTEX Regional Planning Commission
 - D. Consider and if necessary, take action on approval of purchase of transportation van
 - E. Consider and if necessary, take action on approval of employee education assistance

- F. Consider and if necessary, take action on the annual review and approval of the Governing Body Bylaws
- G. Consider and if necessary, take action on the annual review and approval of Contract List, Transfer Policy and Mode of Transportation Policy
- H. Consider and if necessary, take action on approval of tax resale deeds for properties located at 500 W Railroad Ave and 502 W Railroad Ave in Electra, Texas
- I. 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 the 20th day of July, 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.