

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
September 18, 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, September 18th, 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. Public Hearing on Fiscal Year 2023-2024 Budget
- IV. Presentation by Laurie Portmann – Rehab Director
- V. Building Committee Report – Roger Sanford
- VI. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of August 28th, 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
- 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 a resolution to adopt a 2023-2024 Operating Budget
 - B. Consider and if necessary, take action on approval of the 3-year capital expenditure budget
 - C. Consider and if necessary, take action on approval of Employee Health Insurance renewal
 - D. Consider and if necessary, take action on approval of a resolution approving the process for appointment to the Wichita Appraisal District’s board of directors in accordance with Texas Property Tax Code § 6.031
 - E. Consider and if necessary, take action on approval of Employee Education Assistance
 - F. Consider and if necessary, take action on approval of Medical Staff Bylaws
 - G. Consider and if necessary, take action on approval of Patient Transfer Policy and Mode of Transportation Policy

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 14th day of September, 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.