

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 23, 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, October 23rd, 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 Kyra Crenshaw, MD
- IV. Nurse Staffing Report – Anita Williams, RN, DON and Kim Gilbert, RN, CCO
- V. Building Committee Report – James Brockriede
- VI. Board Education – Cybersecurity
- VII. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of September 18th, 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
- 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 refinancing HUD loan with First United Bank
 - B. Consider and if necessary, take action on approval of 2024 Strategic Planning Retreat
 - C. Consider and if necessary, take action on approval of revised Medical Staff Rules and Regulations
 - D. Consider and if necessary, take action on annual review and approval of Financial Assistance (Charity) Policy and Payment Collection Policy
 - E. Consider and if necessary, take action on approval of Complimentary Local Transportation Policy
 - F. 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 19th day of October, 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.