

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**December 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, December 18<sup>th</sup>, 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. Closed Session – Attorney Consultation\*
  - A. The Board will meet in closed session either with its attorney pursuant to Section 551.071, or without its attorney pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to discuss certain matters which require confidential discussion with legal counsel and/or the purchase or lease of real property.
- IV. Open Session
  - A. The Board will reconvene in open session following the Closed Session to consider and take action, if any, on any matter posted on this agenda.
- V. Consider and if necessary, take action on Consent Agenda items
  - A. Minutes of the regular meeting of November 27, 2023
  - B. Capital Budget Expenditures
  - C. Monthly Financial Reports
  - D. Accounts Receivable to assign to Collection Agency
  - E. Administrative Report
    1. Monthly operations
    2. Home Health Report
    3. Quality Report
    4. Foundation Report
    5. Community Awareness Report
    6. Strategic Planning Update
- VI. New Business
  - A. Consider and if necessary, take action on approval of resolution authorizing the purchase of 25.91 acres of land in Iowa Park, Texas and authorizing Johnny Miller, as Chairman of the Board of Directors, to execute the transaction documents
  - B. Consider and if necessary, take action on approval of Home Health Annual Report
  - C. Consider and if necessary, take action on renewal of Workers Compensation Insurance Policy
  - D. Consider and if necessary, take action on approval of renewal of Property and General Liability Insurance coverage for Goldsmith’s Drug, Electra Medical Supply and Iowa Park Pharmacy
  - E. Consider and if necessary, take action on approval of reclassification of Funded Depreciation funds to Operating Funds
  - F. Consider and if necessary, take action on approval of transfers
  - G. Consider and if necessary take action on approval of Employee Educational Assistance

VII. 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 14<sup>th</sup> day of December, 2023 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://www.electrahospital.com/board).

\*NOTE: A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Sections 551.071 and 551.072 et seq., Texas Open Meetings Act.

  
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.