

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 22, 2024
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, January 22nd, 2024 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:

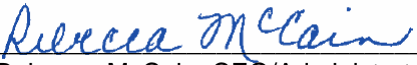
- I. Call to Order & Invocation
- II. Public Comment
- III. Introduction of Renae Thomas, Consultant
- IV. Closed Session*
 - A. The Board will meet in closed session pursuant to Section 551.072 of the TEXAS GOVERNMENT CODE to discuss the purchase or lease of real property.
- V. Open Session
 - A. The Board will reconvene in open session following the Closed Session to consider and take action, if any, on any matter posted on this agenda.
- VI. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of December 18, 2023
 - B. Capital Budget Expenditures
 - C. Accounts Receivable to assign to Collection Agency
 - D. Administrative Report
 - 1. Monthly operations
 - 2. Home Health Report
 - 3. Quality Report
 - 4. Foundation Report
 - 5. Community Awareness Report
 - 6. Strategic Planning Update
- VII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on Medical Staff appointments
- VIII. New Business
 - A. Consider and if necessary, take action on approval of contract with Thomas & Thomas
 - B. Consider and if necessary, take action on approval of monthly financial statements and reports
 - C. Consider transfer of funds
 - D. Consider and if necessary, take action on calling an election to elect Board members for Places 6 and 7 on the Board of Directors, said election to be held May 4, 2024 at Commissioner Precinct 4 Building, 2023 SH 24 N, Electra, TX 76360
 - E. Consider and if necessary, take action on approval of Directors and Officers Insurance Policy

- F. Consider and if necessary, take action on appointment of Kelli Swenson, Finance Director, to Investment Officer
- G. Consider and if necessary, take action on renewal of resolution to approve Investment Policy
- H. Consider and if necessary, take action on approval of Qualified Brokers' List
- I. Consider and if necessary, take action on approval of hosting an Independence Day Celebration
- J. Consider and if necessary, take action on approval of contract with Rushing's Pyrotechnics LLC for fireworks show on July 3, 2024
- K. Consider and if necessary, take action on approval of Personnel Policy modifications

IX. 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 18th day of January, 2024 and on said date posted to the Hospital's website at www.electrahospital.com/board.

*NOTE: A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Sections 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 Maci Jackson at (940) 495-3981.