

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 26, 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, February 26th, 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. 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.
- 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 January 22, 2024
 - 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
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary, take action accepting certification that all candidates in the May 4th election are unopposed and that no write-in candidates filed by the deadline
 - B. Consider and if necessary, take action on approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 4th election due to candidates being unopposed and declared elected
 - C. Consider and if necessary, take action on approval of monthly financial reports
 - D. Consider and if necessary, take action on authorizing the Board Chairman to execute a purchase agreement with WM 41 Electra RE, LLC for the purchase of Electra Healthcare Center and deposit escrow funds
 - E. Consider transfer of funds
 - F. Consider and if necessary, take action on approval of Ambulance and Business Auto Insurance Policy
 - G. Quarterly QAPI Report

VIII. 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 22nd day of February, 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.