


ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
March 25, 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, March 25th, 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. Audit Presentation – Tommy Davis, CPA; Durbin & Company
- IV. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of February 26, 2024
 - 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
- V. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on Medical Staff appointments
- VI. Strategic Planning Review and Discussion
- VII. New Business
 - A. Consider and if necessary, take action on approval of FY2023 Audit Report
 - B. Consider and if necessary, take action on approval of physician recruitment expenses
 - C. Consider and if necessary, take action on approval of purchase of Elastography software
 - D. Consider and if necessary, take action on annual approval of Property Insurance Renewal
 - E. Consider and if necessary, take action on contract with Loree Tamayo Consulting, Inc. for management of Electra Health Center
 - F. Consider and if necessary, take action on appointment of Jane Ogden Engbrock to the Electra Hospital Foundation Board of Directors
 - G. Consider and if necessary, take action on approval of Utilization Review & Management Plan
- 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 21st day of March, 2024 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 Maci Jackson at (940) 495-3981.