ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 28, 2025
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, July 28th, 2025 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 – Kimberly Babb, NP – ER and Hospitalist provider

IV. Board Education – Nepotism and Conflicts of Interest

V. Consider and if necessary, take action on Consent Agenda items
   A. Minutes of the regular meeting of June 23rd, 2025
   B. Capital Budget Expenditures
   C. Accounts Receivable to assign to Collection Agency
   D. Administrative Report
      1. Monthly operations
      2. Home Health Report
      3. Nursing Home Report
      4. Quality Report
      5. Foundation Report
      6. Community Awareness Report

VI. Monthly Financial Reports
   A. Consider and if necessary, take action on approval of monthly financial reports

VII. Medical Staff Report – Billy Don Clark
   A. Consider and if necessary take action on Medical Staff appointments

VIII. Strategic Planning – Facilities and Community Needs
   A. Leveraging existing facilities to sustain growth & meet evolving needs
   B. Support local health initiatives and education

IX. New Business
   A. Consider and if necessary, take action on approval of interlocal agreement with County of Wichita for Assessment and Collection of Current and Delinquent Property Taxes
   B. Consider and if necessary, take action on approval of Resolution Approving the Financial Improvement Plan for Electra Hospital District
   C. Consider and if necessary, take action on approval of site survey and a Phase I Environment Site Assessment for Electra Healthcare Center
   D. Consider and if necessary, take action on appointment of Scott Swenson to the Electra Hospital District Board of Directors Place 5
   E. Consider and if necessary, take action on approval of reclassification and transfer of funds from Funded Depreciation to Maintenance and Operations
   F. Consider and if necessary, take action on approval of IGT Transfers

G. Consider and if necessary, take action on approval of purchase of van for Electra Healthcare Center
H. Consider and if necessary, take action on approval of Home Health Annual Report for FYE 09-30-2024
I. Consider and if necessary, take action on reappointment of Jannis Hayers and Darlene Simpson to the Electra Hospital Foundation Board of Directors
J. Consider and if necessary, take action on the annual review and approval of Contract List, Transfer Policy and Mode of Transportation Policy
K. Quarterly QAPI
L. Appointment of Committees

X. 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 6:00 p.m. on the 22nd day of July, 2025 and on said date posted to the Hospital's website at www.electrahospital.com/board.

Rebecca McCain

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.