

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**August 28, 2023**  
**AGENDA**

*“We will provide a network of superior care that improves health and wellness.”*

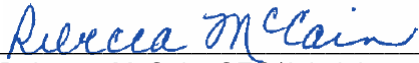
In accordance with section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Board of Directors will meet in Regular Session at 6:00 pm on Monday, August 28<sup>th</sup>, 2023, in the Education Center of Electra Memorial Hospital, 1207 S. Bailey Street, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Public Hearing on 2023 Tax Rate
- IV. Fiscal Year 2023-2024 Budget Worksession
- V. Building Committee Report – Roger Sanford
- VI. IT Committee Report – Stuart Smith
- VII. Consider and if necessary, take action on Consent Agenda items
  - A. Minutes of the regular meeting of July 24<sup>th</sup>, 2023
  - 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
- VIII. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary, take action on approval of Medical Staff appointments
- IX. Strategic Planning Review & Discussion
- X. New Business
  - A. Consider and if necessary, take action on approval of vehicle lease agreements for Electra Medical Clinic, Park Clinic and Iowa Park Clinic with Electra Hospital Foundation
  - B. Consider and if necessary, take action on proposing a 2023 tax rate
  - C. Consider and if necessary, take action on a resolution to adopt a tax rate for 2023
  - D. Closed Session –Personnel Matters\*
  - E. Consider and if necessary, take action on renewal of employment contract with Rebecca McCain, CEO
  - F. Consider and if necessary, take action on approval of tax resale deed for property located at 406 W Michigan Ave in Electra, Texas

XI. Adjournment

**\*\*NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 et seq., Texas Open Meetings Act.

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

  
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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.