

**ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 6 & 7, 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 Special Session at 6:00 p.m. in the Wildcatter Steakhouse on Thursday, April 6th, and again at 8:30 a.m. on Friday, April 7th, in the S.B. Street Conference Room at Wildcatter Ranch & Resort, 6062 Highway 16 South, Graham, Young County, Texas. This is an informational post only. No action will be taken.

- I. Call to Order & Invocation
- II. Strategic Planning Session
- III. 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 3rd day of April 2023.



Rebecca McCain, CEO/Administrator

The S.B. Street Conference Room at Wildcatter Ranch & Resort is wheelchair accessible. A barrier free entry is available at the main entrance of Wildcatter Ranch & Resort 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.