

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 25, 2022
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 25th, 2022, 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 by Luther Stallcup, Materials Management Director
- IV. Board Education –Marketing Effectiveness – Ashley Honea, Communications Director
- V. Building Committee Report – Roger Sanford
- VI. Board Self-Assessment Review
- VII. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of June 27th, 2022
 - B. Capital Budget Expenditures
 - C. COVID-19 Expenditures
 - D. Monthly Financial Reports
 - E. Accounts Receivable to assign to Collection Agency
 - F. Transfer of Funds
 - G. Administrative Report
 1. Monthly operations
 2. Home Health Report
 3. Quality Report
 4. Construction Update
 5. Foundation Report
 6. Strategic Planning Update
 7. Community Awareness
 8. Legal Update
- VIII. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on approval of Medical Staff appointments
- IX. New Business
 - A. Consider and if necessary, take action on approval of advertising for Requests for Proposals for Park Clinic renovation
 - B. Consider and if necessary, take action on approval of Educational Assistance
 - C. Consider and if necessary, take action on the annual review and approval of Contract List, Transfer Policy and Mode of Transportation Policy
 - D. Quarterly QAPI Report
- 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 5:00 p.m. on the 21st day of July, 2022 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 Erin Staley at (940) 495-3981.