

**ELECTRA HOSPITAL DISTRICT
ELECTRA MEMORIAL HOSPITAL
SPECIAL MEETING
April 6th & 7th, 2023**

Chairman Johnny Miller called the special meeting of the Board of Directors to order at 6:00 p.m. in the dining room of the Wildcatter Steakhouse at the Wildcatter Ranch & Resort, 6062 Highway 16, Graham, Texas. Board members present were Mr. Miller, Roger Sanford, Billy Don Clark, Stuart Smith, John Prickett, Jamie West, and James Brockriede. Others present were Becky Sanford, dinner guest; Mary Jane Clark, dinner guest; Sheila Brockriede, dinner guest; Kevin Reed, attorney and strategic planning consultant; Barry Couch, strategic planning consultant; Ashley Honea, CSO; Brandon Huffstutler, CIO; Ginnie Holmes, CFO; Kim Gilbert, CCO; and Rebecca McCain, CEO.

The Board had dinner at the Wildcatter Steakhouse on Thursday evening, April 6th and returned to their hotel rooms at approximately 8:30 p.m. No action was taken.

At 8:30 a.m. on April 7th, the Board reconvened in the S.B. Street Conference Room at the Resort.

STRATEGIC PLANNING SESSION

Kevin Reed and Barry Couch led the Board's strategic planning, beginning with introductions. Mrs. McCain did a quick review of the 2023 3-year Strategic Plan and updated the Board on progress to date. Accomplishments were also discussed, including Town Hall meetings, implementation of text messaging for appointment reminders, HCAHPS training, HIE Texas, referral report from CPSI, and commercials.

Mr. Reed and Mr. Couch continued with a discussion of survey results from the Board and medical staff. Next, development of action items began for the 2023 3-year Strategic Plan including service, finance, community, market, operations/facilities, and governance.

At the end of the day, the Board set specific goals and prioritized those for the Management Team. Mr. Reed and Mr. Couch will develop the 2023 Strategic Plan for approval at the June Board meeting.

No action was taken during the meeting.

ADJOURNMENT

There being no further business, Mr. Smith made a motion to adjourn. Mr. Clark seconded, and the Board voted unanimously to adjourn at 2:35 p.m.

Johnny Miller, Chairman

Stuart Smith, Secretary