

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
April 24, 2017
AGENDA

“We provide excellent health care and serve all with dignity and respect.”

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, April 24th, 2017 in the Board Room 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. Consider approval of minutes
 - A. Special meeting of March 24th & 25th, 2017
 - B. Regular meeting of March 27th, 2017
- III. Presentation by Jessi Berrett, APRN
- IV. Board Self-Assessment
- V. New Business
 - A. Consider and if necessary take action on adoption of Value & Vision Statements
 - B. Consider and if necessary take action on approval of Community Health Needs Assessment
 - C. Consider and if necessary take action on approval of direct mail campaign for physician recruitment
 - D. Consider and if necessary take action on billboard contract on N Hwy 287
 - E. Consider and if necessary take action on purchase of Lucas 2.2 Chest Compression System for EMS
 - F. Consider and if necessary take action on purchase of compliance software
 - G. Consider and if necessary take action on approval of fireworks contract
 - H. Consider and if necessary take action on approval of Medical Staff appointments
 - I. Consider and if necessary take action on approval of Utilization Review Plan
 - J. Quarterly QAPI Report
- VI. Medical Staff Report – Billy Don Clark
- VII. Financial Statements & Reports – Ginnie Holmes, CFO
 - A. Consider and if necessary take action on approval of monthly financial reports
 - B. Consider and if necessary take action on approval of collection accounts
 - C. Consider and if necessary take action on transfer of funds
- VIII. Administrative Report – Rebecca McCain, CEO
 - A. Monthly operations/statistics/quality reports
 - B. Home Health Report
 - C. Medicaid 1115 Waiver Report
 - D. Physician Recruitment
 - E. Construction update
 - F. Strategic Planning
- IX. 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 20th day of April, 2017 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

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.