

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**October 26, 2020**  
**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, October 26<sup>th</sup>, 2020 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 of Service Award to John Prickett
- IV. Board Education – THT/SORH Board Education Webinar Report – Billy Don Clark and Stuart Smith
- V. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of September 14<sup>th</sup>, 2020
  - 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/statistics/quality reports
    - 2. Home Health Report
    - 3. Quality Report
    - 4. COVID-19 Report
    - 5. Medicaid 1115 Waiver Report
    - 6. Construction Update
    - 7. Foundation Report
    - 8. Strategic Planning Update
    - 9. Community Awareness Report
    - 10. National Rural Health Day
    - 11. Christmas Party
- VI. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VII. New Business
  - A. Consider and if necessary, take action on approval of purchase of doors for Education Center
  - B. Consider and if necessary, take action on approval of architect fees for construction of Warehouse Facility
  - C. Quarterly QAPI Report
- VIII. 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 22<sup>nd</sup> day of October, 2020 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://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.