

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
May 24, 2021
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, May 24th, 2021 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 Kelli Swenson, CPA, Business Office Manager
- IV. Board Education – David Lee, RPH – 340B Program
- V. Consider and if necessary, take action on Consent Agenda items
 - A. Minutes of the regular meeting of April 26th, 2021
 - 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. Legal Update
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VII. New Business
 - A. Administer Oaths of Office
 - B. Election of Board Officers
 - C. Consider and if necessary, take action on approval of amendment of contract with Laura Teveni, MD
 - D. Consider and if necessary take action on approval of a Contingency Placement Agreement with Permanent Placement Resources, LLC
 - E. Consider and if necessary take action on approval of additions to the Nurse Call System
 - F. Consider and if necessary take action on approval of change order with Skiles Group
 - G. Consider and if necessary take action on approval of modifications to the old endoscopy suite

- H. Consider and if necessary take action on engaging EideBailly CPAs & Business Advisors to perform a 340B Compliance Review
- I. Consider and if necessary, take action on approval of glass enclosure for front lobby
- J. Consider and if necessary, take action on approval of Regulatory Billing Errors & Omissions and Privacy and Network Liability Insurance coverage
- K. Consider and if necessary take action on approval of a safety bonus for COVID-19 fully vaccinated personnel
- L. Consider and if necessary, take action on approval of insurance coverage for Imagination Station Child Care Center
- M. Consider and if necessary, take action on the annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan
- N. Consider and if necessary, take action on approval of the Emergency Room Call Schedule for July – December 2021
- O. Consider and if necessary take action on approval of tax resale deeds for properties located at 502 E Roosevelt Ave, 406 E Lincoln Ave, 408 E Lincoln Ave, 706 S Southland, and 110 W Summit Ave in Electra, Texas

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 20th day of May, 2021 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.