

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**January 23, 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, January 23<sup>rd</sup>, 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. Regular meeting of December 19<sup>th</sup>, 2016
- III. Presentation of 2016 Audit – Tommy Davis, CPA; Durbin & Company, LLP
- IV. New Business
  - A. Consider and if necessary take action on approval of the FY 2016 Audit Report
  - B. Consider and if necessary take action on renewal of Directors’ & Officers’ Insurance Policy
  - C. Consider and if necessary take action on resolution to approve the Investment Policy
  - D. Consider and if necessary take action on annual approval of Qualified Brokers’ List
  - E. Consider and if necessary take action on approval of matching funds for the Rural Health Facility Capital Improvement Grant
  - F. Consider and if necessary take action on approval of additional payment to Scales Construction
  - G. Consider and if necessary take action on approval of purchase of Microsoft Office Standard 2016 licenses
  - H. Consider and if necessary take action on purchase of Pinpoint Lite and Custom Sourcing software for physician recruitment
  - I. Consider and if necessary take action on purchase of compliance software
  - J. Consider and if necessary take action on approval of Medical Staff appointments
  - K. Consider and if necessary take action on calling an election to elect Board members for Places 1, 2 and 3 on the Board of Directors, said election to be held May 6, 2017 at Electra Elementary School
  - L. Quarterly QA Report
- V. Medical Staff Report – Billy Don Clark
- VI. 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
- VII. Administrative Report – Rebecca McCain, CEO
  - A. Monthly operations/statistics/quality reports
  - B. Medicaid 1115 Waiver Report
  - C. Physician Recruitment
  - D. Construction update
- 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 15<sup>th</sup> day of December, 2016 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

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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.