

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
December 17, 2018
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, December 17th, 2018 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. Nurse Staffing Report – Kim Gilbert, CNO
- III. Board Education – Operating Margin vs Total Contribution Margin
- IV. Building Committee Report
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of November 26th, 2018
 - B. Capital Budget Expenditures
 - C. Monthly Financial Reports
 - D. Accounts Receivable to assign to Collection Agency
 - E. Transfer of Funds
 - F. Administrative Report
 - 1. Monthly operations/statistics/quality reports
 - 2. Home Health Report
 - 3. Medicaid 1115 Waiver Report
 - 4. Construction Update
 - 5. Strategic Planning Update
 - 6. Ideal Protein
- VI. Medical Staff Report
- VII. New Business
 - A. Consider and if necessary take action on release of Anthony Inman Construction, Inc. as CMAR for Goldsmith’s and Education Center renovation projects
 - B. Consider and if necessary take action on approval of acceptance of *Geotechnical Evaluation – Addendum #2* for the new foundation at the Education Center
 - C. Consider and if necessary take action on approval of final construction documents for Electra Hospital District project as prepared by Harper Perkins Architects
 - D. Consider and if necessary take action on approval for advertisement and solicitation for competitive Proposals from General Contractors and Material Suppliers for the Electra Hospital District renovation project
 - E. Consider and if necessary take action on approval of Electra Memorial Hospital Home Health Quality Assurance Plan
 - F. Consider and if necessary take action on purchase of med dispense cabinets for Electra Memorial Hospital, Electra Medical Clinic and Iowa Park Clinic
 - G. Consider and if necessary take action on approval of July 3rd Independence Day Celebration
 - H. Consider and if necessary take action on approval of fireworks contract with Rushing’s Pyrotechnics LLC for July 3rd Celebration

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 13th day of December, 2018 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.