

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 22, 2019
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, July 22nd, 2019 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. Public Comment
- III. Presentation by Chevon Urbanek, NP
- IV. Board Education – Stuart Smith discussion of Joe Biden’s healthcare plan
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of June 24, 2019
 - 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. Quality Report
 - 4. Medicaid 1115 Waiver Report
 - 5. Construction Update
 - 6. Strategic Planning Update
 - 7. Security Risk Assessment Results
 - 8. Foundation Scholarships & Board Appointments
 - 9. July 3rd Celebration
- 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 contract revisions with Laura Teveni, M.D.
 - B. Consider and if necessary take action on annual review and approval of Governing Body Bylaws
 - C. Consider and if necessary take action on acceptance of resignation of Sharon Huffstutler from the Electra Hospital Foundation Board of Directors
 - D. Consider and if necessary take action on approval of Employee Handbook
 - E. Consider and if necessary take action on approval of amended Capital Budget for FY2019
 - F. Consider and if necessary take action on approval of purchase of DR plate core, software and laptop for Iowa Park Clinic xray machine
 - G. Consider and if necessary take action on approval of sale of CBD oil at Goldsmith’s Drug

- H. Consider and if necessary take action on approval of Contract List and Transfer Policy
- I. Consider and if necessary take action on approval of tax resale deed for 1.26 acres, part of Block 1, Ward-Todd Addition
- J. 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 18th day of July, 2019 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.