

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**June 28, 2021**  
**AGENDA**

***“We will provide a network of superior care that improves health and wellness.”***

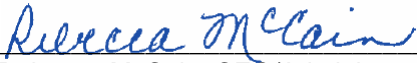
In accordance with section 551.041 of the Government Code of the State of Texas, notice is hereby given that the Board of Directors will meet in Regular Session at 6:00 pm on Monday, June 28<sup>th</sup>, 2021 in the Education Center of Electra Memorial Hospital, 1207 S. Bailey Street, Electra, Wichita County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Presentation by Ben Bell, Iowa Park Clinic Manager
- IV. Board Education – Social Engineering
- V. Consider and if necessary, take action on Consent Agenda items
  - A. Minutes of the regular meeting of May 24<sup>th</sup>, 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
    - 2. Home Health Report
    - 3. Quality Report
    - 4. COVID-19/Vaccination Report
    - 5. Medicaid 1115 Waiver Report
    - 6. Construction Update
    - 7. Foundation Report
    - 8. Strategic Planning Update
    - 9. Community Awareness/July 2<sup>nd</sup> Celebration 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. Consider and if necessary, take action on approval of amendment of contract with Pablo Teveni, MD
  - B. Consider and if necessary, take action on approval of amendment of contract with Thomas S DeLizio, MD
  - C. Consider and if necessary, take action on approval of two 9430 Eyecons for Goldsmith’s Drug and Iowa Park Pharmacy
  - D. Consider and if necessary, take action on approval of change order with Skiles Group
  - E. Consider and if necessary, take action on approval of General & Professional Liability Insurance coverage
  - F. Consider and if necessary, take action on the annual review and approval of the Governing Body Bylaws

G. Appointment of Committees

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 24<sup>th</sup> day of June, 2021 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://www.electrahospital.com/board).

  
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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.