

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 22, 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, February 22nd, 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. Audit Presentation – Andrew Castillo, CPA, Durbin & Co.
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of January 25th, 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. Iowa Park Pharmacy Break In Update
 - 6. Medicaid 1115 Waiver Report
 - 7. Construction Update
 - 8. Foundation Report
 - 9. Strategic Planning Update
 - 10. Community Awareness Report
 - 11. Legal Update
 - 12. Annual distribution of Board Self-Assessment
- V. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VI. New Business
 - A. Consider and if necessary, take action on approval of the FY2020 Audit Report
 - B. Consider and if necessary, take action on accepting certification that all candidates in the May 1st election are unopposed and that no write-in candidates filed by the deadline
 - C. Consider and if necessary, take action on approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and canceling the May 1st election due to candidates being unopposed and declared elected
 - D. Consider and if necessary, take action on renewal of Ambulance and Business Auto Insurance policy
 - E. Consider and if necessary, take action on approval of Employee Educational Assistance loan application

- F. Consider and if necessary, take action on approval of additional security measures for Iowa Park Clinic & Pharmacy and Goldsmith's Drug
- G. Consider resignation of Curtis Warner from the Electra Hospital Foundation Board of Directors
- H. Consider appointment of Janice Cranford to the Electra Hospital Foundation Board of Directors
- I. Consider and if necessary, take action on approval of tax resale deeds for property located at 611 E Wabash Ave in Electra, TX

VII. 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 February, 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.