

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 29, 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, January 29th, 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. Presentation of FY 2017 Audit Report – Tommy Davis, CPA; Durbin & Company, LLP
- III. Consider and if necessary take action on Consent Agenda items
 - A. Regular meeting of December 18th, 2017
 - B. Special meeting of December 27th, 2017
 - C. Capital Budget expenditures – EZ Way Smart Stand Lift Assist
 - 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. Medicaid 1115 Waiver Report
 4. Physician Recruitment
 5. Construction Update
 6. Strategic Planning Update
 7. CLIA Inspection Update
 8. Trauma Survey
 9. National Rural Health Day Coverage
- IV. Board Education – Medicaid 1115 Waiver Renewal
- V. Building Committee Report – Roger Sanford
- VI. Medical Staff Report – Billy Don Clark
- VII. New Business
 - A. Consider and if necessary take action on approval of the FY 2017 Audit Report
 - B. Consider and if necessary take action on approval of 7-year maintenance agreement for Digital X-Ray Equipment
 - C. Consider and if necessary take action on calling an election to elect Board members for Places 6 and 7 on the Board of Directors, said election to be held May 5, 2018 at Electra Elementary School
 - D. Consider and if necessary take action on approval of interlocal agreement with Palo Pinto General Hospital
 - E. Consider and if necessary take action on approval of contract with Telehealth Connection, LLC
 - F. Consider and if necessary take action on approval of telemedicine services agreement with JSA Health Corporation
 - G. Consider and if necessary take action on approval of July 4th Celebration and fireworks contract

- H. Consider and if necessary take action on renewal of Directors' & Officers' Insurance Policy
- I. Consider and if necessary take action on resolution to approve the Investment Policy
- J. Consider and if necessary take action on annual approval of Qualified Brokers' List
- K. Consider and if necessary take action on approval of Medical Staff appointments

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 24th day of January, 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.