

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 27, 2017
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, November 27th, 2017 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 by Cardiopulmonary Director, Clark Turner, CRT, CCT, RCS
- III. Consider and if necessary take action on Consent Agenda items
 - A. Regular meeting of October 23rd, 2017
 - B. Special meeting of November 6th, 2017
 - C. Capital Budget 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. Medicaid 1115 Waiver Report
 - 4. Physician Recruitment
 - 5. Construction Update
 - 6. Strategic Planning update
- IV. New Business
 - A. Consider and if necessary take action on approval of additional bronze plaque in main lobby
 - B. Consider and if necessary take action on appointment of representative to Wichita Appraisal District Board of Directors
 - C. Consider and if necessary take action on purchase of insurance for Goldsmith's Drug, Iowa Park Pharmacy and Electra Medical Supply
 - D. Consider and if necessary take action on approval of Level IV Trauma Survey Agreement
 - E. Consider and if necessary take action on approval of Emergency Room Call Schedule for January – June 2018
 - F. Consider and if necessary take action on approval of tax resale deeds for properties in Electra, TX located at 307 W Wabash, 401-499 1st St, 307 Electra St, 311 Electra St, 205 E Wharton, and 407 Ave C.
 - G. Consider and if necessary take action on purchase of Meaningful Use 3 (MU3) software
 - H. Consider and if necessary take action on approval of Medical Staff appointments – 1 Active Staff, 7 Allied Health Staff, 44 Courtesy Staff
 - I. Consider and if necessary take action on annual review and approval of Medical Staff Bylaws
- V. Medical Staff Report – Billy Don Clark
- VI. 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 22nd day of November, 2017 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.