

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
May 20, 2019
AGENDA

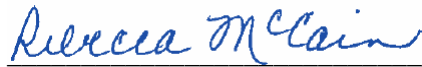
“We will provide a network of superior care that improves health and wellness.”

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, May 20th, 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. Presentation by Dr. Pablo Teveni, MD
- III. Board Education – Financial Performance Ratios
- IV. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting on April 22, 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. Legislative Update
- V. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VI. New Business
 - A. Administer Oaths of Office
 - B. Election of Board Officers
 - C. Consider and if necessary take action on approval of Voice Recognition Software
 - D. Consider and if necessary take action on approval of Regulatory Billing Errors & Omissions and Privacy and Network Liability Insurance coverage
 - E. Consider and if necessary take action on approval of insurance coverage for Imagination Station Child Care Center
 - F. Consider and if necessary take action on the annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan
 - G. Consider and if necessary take action on approval of the ER Call Schedule for July – December 2019
 - H. Consider and if necessary take action on approval of contract revision with Pablo Teveni, M.D.
 - I. Consider and if necessary take action on approval of tax resale deeds for property located at 14568 SH 240, 214 E Bryan Ave, 820 E Railroad Ave, and 806 W Cleveland 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 16th day of May, 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.