

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**February 24, 2020**  
**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 24<sup>th</sup>, 2020 in the Education Center at 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. Building Committee Report – Roger Sanford
- IV. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of January 27, 2020
  - 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
    - 2. Home Health Report
    - 3. Quality Report
    - 4. Medicaid 1115 Waiver Report
    - 5. Construction Update
    - 6. Strategic Planning Update
    - 7. Foundation Report
- V. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary take action on Medical Staff appointments
- VI. New Business
  - A. Consider and if necessary take action on engaging an architectural firm for physical therapy expansion project
  - B. Consider and if necessary take action on approval of purchase of software for Park Clinic
  - C. Consider and if necessary take action on accepting certification that all candidates in the May 2<sup>nd</sup> election are unopposed and that no write-in candidates filed by the deadline
  - D. 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 2<sup>nd</sup> election due to candidates being unopposed and declared elected
  - E. Consider and if necessary take action on renewal of Ambulance and Business Auto Insurance policy
  - F. Consider and if necessary take action on pursuing Assisted Living services
  - G. Consider and if necessary take action on approval of a resolution to approve the Financial Improvement Plan as required by the HUD Regulatory Agreement
  - H. Consider and if necessary take action on approval of contract with Brittani Bilse Consulting, LLC
  - I. Consider and if necessary take action on approval of biomed contract with STAT Biomedical, Inc.

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 20<sup>th</sup> day of February, 2020 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



Rebecca McCain, CEO/Administrator

The Education Center 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.