

**ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
MARCH 24-25, 2017
AGENDA**

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 Special Session at 1:00 p.m. on Friday, March 24th through Saturday, March 25th, 2017 in the Badger Library Conference Room of Quartz Mountain Resort, 22469 Lodge Road, Lone Wolf, Wichita County, Oklahoma. This is an informational agenda only.

- I. Call to Order & Invocation
- II. Strategic Planning Session
- III. 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 1:00 p.m. on the 20th day of March, 2017 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

Rebecca McCain, CEO/Administrator

Quartz Mountain Resort is wheelchair accessible. A barrier free entry is available at the main entrance of the lodge 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.