

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
October 23, 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 5:15 pm on Monday, October 23rd, 2017 at Goldsmith’s Drug, 111 W Cleveland Ave, Electra, TX, and subsequently 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. Tour of 2nd Floor of Goldsmith’s Drug
- III. Presentation by Radiology Director, Brett Bruce, MSA
- IV. Building Committee Report – Roger Sanford
- V. Consider and if necessary take action on Consent Agenda items
 - A. Regular meeting of September 18th, 2017
 - 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. Medicaid 1115 Waiver Report
 - 4. Physician Recruitment
 - 5. Construction Update
 - 6. Strategic Planning update
- VI. New Business
 - A. Consider and if necessary take action on engaging an architectural firm for renovation of upstairs area at 111 W Cleveland above Goldsmith’s Drug
 - B. Consider and if necessary take action on renewal of Hill-Rom maintenance agreement for NaviCare Nurse Call Support Services
 - C. Consider and if necessary take action on approval of purchase of three (3) Landice L990 Club Executive treadmills with vision system
 - D. Consider and if necessary take action on approval of purchase of GE Venue 50 handheld ultrasound
 - E. Consider and if necessary take action on approval of Disclosure of Health Information to Law Enforcement Policy
 - F. Consider and if necessary take action on approval of Medical Staff appointments
 - G. Quarterly QAPI Report
- VII. Medical Staff Report – Billy Don Clark
- 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 19th day of October, 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.