

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 28, 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, January 28th, 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. Audit Presentation – Tommy Davis, Durbin & Co., CPAs
- III. Board Education – DSRIP Goal Achievement
- IV. IT Committee Report – Stuart Smith
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of December 17th, 2018
 - 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. Construction Update
 - 5. Strategic Planning Update
 - 6. Legislative Update
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approve of Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on approval of the FY 2018 Audit Report
 - B. Consider and if necessary take action on calling an election to elect Board members for Places 4 and 5 on the Board of Directors, said election to be held May 4, 2019 at Electra Elementary School
 - C. Consider and if necessary take action on transfer of 457B and 401A retirement plans to Texas Hospital Association
 - D. Consider and if necessary take action on resolution to approve the Investment Policy
 - E. Consider and if necessary take action on annual approval of Qualified Brokers' List
 - F. Consider and if necessary take action on purchase of Storage Area Network (SAN) and Disk to Disk backup with operating system backups
 - G. Consider and if necessary take action on approval of revised Employee Handbook
 - H. Consider and if necessary take action on approval of tax resale deeds for properties in Electra TX located at 312 W Glisson Ave
 - I. Consider and if necessary take action on approval of Quarterly QA Report
- 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 24th day of January, 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.