

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
July 24, 2017
AGENDA

“We provide excellent health care and serve all with dignity and respect.”

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, July 24th, 2017 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. Consider approval of minutes
 - A. Regular meeting of June 19th, 2017
- III. Presentation by Tina Price, Director – Electra Medical Supply
- IV. Building Committee Report – Roger Sanford & John Prickett
- V. THT Governance Conference Report – Stuart Smith & Rebecca McCain
- VI. New Business
 - A. Consider and if necessary take action on the annual review and approval of Contract List and Transfer Policy
 - B. Consider and if necessary take action on approval of purchase of CA-620 Coagulation Analyzer for laboratory
 - C. Consider and if necessary take action on approval of Medical Staff appointments
 - D. Quarterly QAPI Report
 - E. Closed Meeting –Personnel Matters**
- VII. Medical Staff Report – Billy Don Clark
- VIII. Financial Statements & Reports – Ginnie Holmes, CFO
 - A. Consider and if necessary take action on approval of monthly financial reports
 - B. Consider and if necessary take action on approval of collection accounts
 - C. Consider and if necessary take action on transfer of funds
- IX. Administrative Report – Rebecca McCain, CEO
 - A. Monthly operations/statistics/quality reports
 - B. Home Health Report
 - C. Medicaid 1115 Waiver Report
 - D. Physician Recruitment
 - E. Construction update
 - F. July 3rd Celebration Follow-up
 - G. Back to School Fair
 - H. NWTGA Grant
 - I. Strategic Planning
- X. Adjournment

****NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 et seq., Texas Open Meetings Act.

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 20th day of July, 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.