

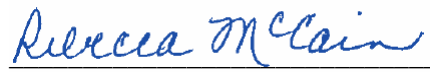
ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
November 25, 2019
AGENDA

“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, November 25th, 2019 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. Presentation by Cassie Fisher, Director of Business Development
- IV. Board Education – What is a Rural Hospital?
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of October 28, 2019
 - 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. Legal Update
 - 4. Quality Report
 - 5. Medicaid 1115 Waiver Report
 - 6. Construction Update
 - 7. Strategic Planning Update
 - 8. Foundation Report
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on approval of engaging Durbin & Company, LLP, for Cost Report Preparation
 - B. Consider and if necessary take action on approval of purchase of firewalls for hospital, Iowa Park Clinic and Imagination Station Child Care Center
 - C. Consider and if necessary take action on approval of contract with Tom DeLizio, MD
 - D. Consider and if necessary take action on approval of Emergency Room Provider Call Schedule for January – June 2020
 - E. Consider and if necessary take action on approval of Employee Assistance Education loan applications
- 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 21st day of November, 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 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.