

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**December 18, 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 6:00 pm on Monday, December 18<sup>th</sup>, 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. Nurse Staffing Report – Kim Gilbert, RN, CNO
- III. Consider and if necessary take action on Consent Agenda items
  - A. Regular meeting of November 27<sup>th</sup>, 2017
  - B. Special meeting of November 28<sup>th</sup>, 2017
  - C. Special meeting of December 5<sup>th</sup>, 2017
  - D. Special meeting of December 14<sup>th</sup>, 2017
  - E. Capital Budget expenditures
  - F. Monthly Financial Reports
  - G. Accounts Receivable to assign to Collection Agency
  - H. Transfer of Funds
  - I. 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
- IV. New Business
  - A. Consider and if necessary take action on approval of contract with Lab Consultant
  - B. Consider and if necessary take action on approval of contract with Oklahoma Blood Institute (OBI) for blood bank services
  - 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 Physician Recruitment Agreement with Pablo Teveni, MD
  - E. Consider and if necessary take action on approval of Physician Recruitment Agreement with Laura Teveni, MD
  - F. Consider and if necessary take action on renewal of Workers Compensation Insurance Policy
  - G. Consider and if necessary take action on approval of Tax Resale Deed for properties located at 820 Truman Dr, 307 E Washington, and 2 vacant lots at the NE intersection of Dunbar and Wharton Ave
  - H. Quarterly review of HCAHPS reports
- V. 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 14<sup>th</sup> day of December, 2017 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.

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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.