


ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
March 22, 2021
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, March 22nd, 2021 in the Education Center 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. Public Comment
- III. Board Education – Quality Care & the Patient Experience – Stuart Smith
- IV. Review of Board Self-Assessment Results
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of February 22nd, 2021
 - B. Minutes of the special meeting of February 24th & 25th, 2021
 - C. Capital Budget Expenditures
 - D. COVID-19 Expenditures
 - E. Monthly Financial Reports
 - F. Accounts Receivable to assign to Collection Agency
 - G. Transfer of Funds
 - H. Administrative Report
 - 1. Monthly operations/statistics/quality reports
 - 2. Home Health Report
 - 3. Quality Report
 - 4. COVID-19 Report
 - 5. Iowa Park Pharmacy Break In Update
 - 6. Medicaid 1115 Waiver Report
 - 7. Construction Update
 - 8. Foundation Report
 - 9. Strategic Planning Update
 - 10. Community Awareness Report
 - 11. Legal Update
- 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 Gross Maximum Price for Warehouse Facility
 - B. Consider and if necessary, take action on approval of architect fees for Parking Lot Expansion
 - C. Consider and if necessary, take action on renewal of Property Insurance
- 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 18th day of February, 2021 and on said date posted to the Hospital's website at www.electrahospital.com/board.


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.