

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 26, 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, August 26th, 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. Public Comment
- III. Presentation by Chris Jolly, RPh
- IV. Board Education – John Prickett, Electra Hospital Foundation
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of July 22, 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. Quality Report
 - 4. Medicaid 1115 Waiver Report
 - 5. Construction Update
 - 6. Strategic Planning Update
 - 7. Foundation Report
 - 8. Back to School Fair
- VI. Medical Staff Report – Billy Don Clark
 - A. Consider and if necessary take action on approval of Medical Staff appointments
 - B. Consider and if necessary take action on approval of Clinic privileges
- VII. New Business
 - A. Consider and if necessary take action on approval of Electra Memorial Hospital Home Health Services Annual Report
 - B. Consider and if necessary take action on acceptance of resignation of Jan Reed from the Electra Hospital Foundation Board of Directors
 - C. Consider and if necessary take action on approval of appointment of Joseph Robeson and Jannis Hayers to the Electra Hospital Foundation Board of Directors
 - D. Consider and if necessary take action on approval of sale of CBD oil at Goldsmith's Drug
 - E. Consider and if necessary take action on approval of tax resale deed for properties located at 508 E Michigan and 820 E Railroad
 - F. FY 2019-2020 Budget Work Session
 - G. Consider and if necessary take action on proposing a 2019 tax rate
 - H. Closed Session – Discussion of Personnel

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 22nd day of August, 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.