

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**December 28, 2020**  
**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 28<sup>th</sup>, 2020 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 – Vaccine Distribution
- IV. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of November 23<sup>rd</sup>, 2020
  - B. Capital Budget Expenditures
  - C. COVID-19 Expenditures
  - D. Monthly Financial Reports
  - E. Accounts Receivable to assign to Collection Agency
  - F. Transfer of Funds
  - G. Administrative Report
    - 1. Monthly operations/statistics/quality reports
    - 2. Home Health Report
    - 3. Quality Report
    - 4. COVID-19 Report
    - 5. Medicaid 1115 Waiver Report
    - 6. Construction Update
    - 7. Foundation Report
    - 8. Strategic Planning Update
    - 9. Community Awareness Report
    - 10. Legal Update
- V. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary, take action on approval of Medical Staff appointments
- VI. New Business
  - A. Consider and if necessary, take action on approval of purchase of Type I ambulance
  - B. Consider and if necessary, take action on approval of final construction documents for Rehab Expansion project as prepared by Guide Architects
  - C. Consider and if necessary, take action on approval of Geotech services for Rehab Expansion project
  - D. Consider and if necessary, take action on approval of DSRIP Bonuses for DY9 and DY10
  - E. Consider and if necessary, take action on approval of contract with TORCH CIN, LLC
  - F. Consider and if necessary, take action on annual review and approval of Electra Home Health Quality Improvement Plan
  - G. Consider and if necessary, take action on approval of insurance for Goldsmith's Drug, Iowa Park Pharmacy & Electra Medical Supply

- H. Consider and if necessary, take action on approval of Worker's Compensation Insurance Policy
- I. Consider and if necessary, take action on approval of Independence Day Celebration
- J. Consider and if necessary, take action on approval of contract with Rushing's Pyrotechnics LLC for Fireworks Display
- K. Consider and if necessary, take action on approval of tax resale deeds for properties located at 504 E Harrison Ave, 500 E Harrison Ave, 400 E Franklin Ave, 422 N Electra St, and 807 N Main St in Electra, TX

VII. 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 23<sup>rd</sup> day of December, 2020 and on said date posted to the Hospital's website at [www.electrahospital.com/board](http://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.