

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
January 25, 2021
AGENDA

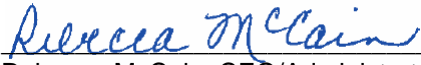
“We will provide a network of superior care that improves health and wellness.”

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, January 25th, 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. Nurse Staffing Report – Kim Gilbert, CCO
- IV. Board Education – Stimulus Payments and Forgiveness Requirements
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of December 28th, 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
 11. Annual Conflict of Interest Statements
- VI. Medical Staff Report – Ginnie Holmes
 - 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 on calling an election to elect Board members for Places 6 and 7 on the Board of Directors, said election to be held May 1, 2021 at Electra Elementary School Cafeteria
 - B. Consider and if necessary, take action on approval of Directors’ and Officers’ Insurance Policy
 - C. Consider and if necessary, take action on resolution to approve Investment Policy
 - D. Consider and if necessary, take action on annual approval of Qualified Brokers’ List
 - E. Quarterly QAPI Report
 - F. Consider and if necessary, take action on approval of tax resale deeds for property located at 300 E Glisson St in Electra, TX

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 January, 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.