

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
March 27, 2017
AGENDA

“We provide excellent health care and serve all with dignity and respect.”

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 7:00 pm on Monday, March 27th, 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. Consider approval of minutes
 - A. Special meeting of February 22nd, 2017
 - B. Regular meeting of February 27th, 2017
- III. New Business
 - A. Consider and if necessary take action on extension of Employee Health and Life Insurance coverage through 12/31/17
 - B. Consider and if necessary take action on approval of Employee Dental Insurance Plan through 12/31/18
 - C. Consider and if necessary take action on Contract Amendment with Adaptive Medical Partners
 - D. Consider and if necessary take action on appointments to Medical Staff
 - E. Consider and if necessary take action on renewal of Property Insurance policy
 - F. Consider and if necessary take action on purchase of compliance software
 - G. Consider and if necessary take action on approval of contract with Brittani Bilse Consulting
 - H. Consider and if necessary take action on approval of tax resale deed for 3.69 acres of property located on US Hwy 287
 - I. Consider and if necessary take action on approval of Security Risk Assessment with RT & Associates
- IV. Medical Staff Report – Billy Don Clark
- V. Financial Statements & Reports – Ginnie Holmes, CFO
 - A. Consider and if necessary take action on approval of monthly financial reports
 - B. Consider and if necessary take action on approval of collection accounts
 - C. Consider and if necessary take action on transfer of funds
- VI. Administrative Report – Rebecca McCain, CEO
 - A. Monthly operations/statistics/quality reports
 - B. Medicaid 1115 Waiver Report
 - C. Home Health Report
 - D. Physician Recruitment
 - E. Construction update
 - F. Strategic Planning
- 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 23rd day of March, 2017 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.