

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**May 21, 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 Thursday, May 21<sup>st</sup>, 2020 via teleconference. You may access the call at +1 (646) 749-3117 or toll free at 1 (866) 899 4679. The access code is 122-510-349. The Board will meet to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Public Comment
- III. Board Education – COVID-19 Update
- IV. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of April 27, 2020
  - 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
    - 2. Home Health Report
    - 3. Medicaid 1115 Waiver Report
    - 4. Construction Update
    - 5. Foundation Report
    - 6. Cyber Security Training
- V. Medical Staff Report – Rebecca McCain
  - A. Consider and if necessary take action on Medical Staff appointments
- VI. Old Business – Strategic Planning
- VII. New Business
  - A. Administer Oaths of Office
  - B. Election of Board Officers
  - C. Consider and if necessary take action on approval of Board Resolution regarding PPP Loan
  - D. Consider and if necessary take action on approval of Regulatory Billing Errors & Omissions and Privacy and Network Liability Insurance coverage
  - E. Consider and if necessary take action on approval of insurance coverage for Imagination Station Child Care Center
  - F. Consider and if necessary take action on the annual review and approval of the Quality Assurance/Performance Improvement/Risk Management Plan
  - G. Consider and if necessary take action on approve of the ER Call Schedule for July – December 2020
- 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 18<sup>th</sup> day of May, 2020 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



Rebecca McCain, CEO/Administrator

The Education Center 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.