

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
September 16, 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, September 16th, 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 Laurie Portmann, PT
- IV. Board Education – Medicare Advantage Plans
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of August 26, 2019
 - B. Minutes of the special meeting of September 6, 2019
 - C. Minutes of the special meeting of September 11, 2019
 - D. Capital Budget Expenditures
 - E. Monthly Financial Reports
 - F. Accounts Receivable to assign to Collection Agency
 - G. Transfer of Funds
 - H. 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
- 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 a resolution to adopt a tax rate for 2019
 - B. Consider and if necessary take action on a resolution to adopt a budget for Fiscal Year 2019-2020
 - C. Consider and if necessary take action on approval of the 3-year capital expenditure budget
 - D. Consider and if necessary take action on approval of Medical Staff Bylaws
 - E. Consider and if necessary take action on approval of Patient Transfer Policy and Mode of Transportation Policy
 - F. Consider and if necessary take action on approval of the purchase of Ultrasound equipment
- 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 12th day of September, 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.