

**ELECTRA HOSPITAL DISTRICT  
BOARD OF DIRECTORS  
March 17, 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 Special Session at 8:30 a.m. on Tuesday, March 17, 2020, in Miss Addie’s Classroom at Wildcatter Ranch & Resort, 6062 Highway 16 South, Graham, Young County, Texas, to consider, discuss and take appropriate action regarding the following items:

- I. Call to Order & Invocation
- II. Consider and if necessary take action on approval of contract with Guide Architecture for architectural services Electra Memorial Hospital
- I. Strategic Planning Session
- II. 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 12<sup>th</sup> day of March, 2020 and on said date a copy of said notice was emailed to the County Clerk of Wichita County, Texas.



Rebecca McCain, CEO/Administrator

Miss Addie’s Classroom at Wildcatter Ranch & Resort is wheelchair accessible. A barrier free entry is available at the main entrance of Wildcatter Ranch & Resort 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.