

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
February 25, 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, February 25th, 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. Presentation by Laura Teveni, MD
- III. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the Regular meeting of January 28th, 2019
 - 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/quality reports
 - 2. Home Health Report
 - 3. Medicaid 1115 Waiver Report
 - 4. Construction Update
 - 5. Strategic Planning Update
 - 6. Legislative Update
- IV. Board Education – Business Plan
- V. Building Committee Report – Roger Sanford
- VI. Medical Staff Report – Billy Don Clark
 - 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 of Business Plan as required by HUD Regulatory Agreement
 - B. Consider and if necessary take action on renewal of Directors’ and Officers’ liability insurance policy
 - C. Consider and if necessary take action on renewal of Ambulance and Business Auto insurance policy
 - D. Consider and if necessary take action on purchase of 5-year agreement for Barracuda Backup appliance maintenance and Cloud Storage subscription
 - E. Consider and if necessary take action on purchase of additional card readers and mag-locks
 - F. Closed Session* – The Board will meet in closed session either with its attorney pursuant to Section 551.071, or without its attorney pursuant to Sections 551.072, 551.085 and 551.087 of Texas Government Code to discuss the potential purchase or lease of real property; the review of financial information related to the negotiation of new medical services; and the discussion of financial information from a potential business partner

- G. Consider and if necessary take action to approve the purchase of a physician practice and authorize Rebecca McCain to negotiate the purchase and execute all required purchase agreements
- H. Consider and if necessary take action to approve a physician employment agreement and authorize Rebecca McCain to negotiate and execute a physician employment agreement
- I. Consider and if necessary take action on accepting certification that all candidates in the May 4th election are unopposed and that no write-in candidates filed by the deadline
- J. Consider and if necessary take action on approval of a resolution declaring each unopposed candidate for the Board of Directors elected to office and cancelling the May 4th election due to candidates being unopposed and declared elected
- K. Consider and if necessary take action on approval of a resolution amending the Electra Hospital District 457(b) plan and the Electra Hospital District 401(a) plan

VIII. Adjournment

** NOTE: A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Sections 551.071, 551.072, 551.085 and 551.087 et seq., Texas Open Meetings Act.

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 February, 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.