

**ELECTRA HOSPITAL DISTRICT**  
**BOARD OF DIRECTORS**  
**June 22, 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 Monday, June 22<sup>nd</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 & Health.edu 43620 Cybersecurity Awareness Training
- IV. Consider and if necessary take action on Consent Agenda items
  - A. Minutes of the regular meeting of May 21, 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. Quality Report
    - 4. Medicaid 1115 Waiver Report
    - 5. Construction Update
    - 6. Foundation Report
    - 7. Strategic Planning
    - 8. Electra Medical Clinic conversion to Rural Health Clinic status
- V. Medical Staff Report – Billy Don Clark
  - A. Consider and if necessary take action on Medical Staff appointments
- VI. Old Business – July 3<sup>rd</sup> Celebration
- VII. New Business
  - A. Administer Oath of Office
  - B. Consider and if necessary take action on the annual review and approval of Governing Body Bylaws
  - C. Consider and if necessary take action on approval of Hospital Professional and General Liability insurance policy
  - D. Consider and if necessary take action on approval of software for Goldsmith’s Drug and Iowa Park Pharmacy
  - E. Consider and if necessary take action on approval of tax resale deeds for properties located at 210 E Bryan Ave, 214 E Bryan Ave, 502 E Glisson Ave, and 110 E Wharton Ave, in Electra, TX
  - F. Appointment of Committees
- 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 June, 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.