

ELECTRA HOSPITAL DISTRICT
BOARD OF DIRECTORS
August 23, 2021
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, August 23rd, 2021 in the Education Center of Electra Memorial Hospital, 1207 S Bailey St, 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 Kera Alaniz, Electra Medical Clinic Manager
- IV. Board Education – COVID-19 Vaccine Mandates
- V. Consider and if necessary take action on Consent Agenda items
 - A. Minutes of the regular meeting of July 26, 2021
 - B. Capital Budget Expenditures
 - C. Vaccine Expenditures
 - D. Monthly Financial Reports
 - E. Accounts Receivable to assign to Collection Agency
 - F. Transfer of Funds
 - G. Administrative Report
 1. Monthly operations/statistics reports
 2. Home Health Report
 3. Quality Report
 4. COVID-19/Vaccination Report
 5. Medicaid 1115 Waiver Report
 6. Construction Update
 7. Foundation Report
 8. Strategic Planning Update
 9. Community Awareness/July 2nd Celebration
 10. Legal Update
- VI. Medical Staff Report – Rebecca McCain
 - A. Consider and if necessary take action on Medical Staff appointments
- VII. New Business
 - A. Consider and if necessary take action on approval of participation with the Wright Center for Graduate Medical Education in a HRSA Health Workforce Teaching Health Center Graduate Medical Education Program grant
 - B. Consider and if necessary take action on participation in the Wright Center for Graduate Medical Education’s Rural Residency Program
 - C. Consider and if necessary take action on approval of purchase of five (5) wello Station X touchless screening kiosks
 - D. Consider and if necessary take action on approval of purchase of plaque for covered walkway entrance
 - E. Consider and if necessary take action on approval of change orders with Skiles Group
 - F. Consider and if necessary take action on approval of Education Assistance

- G. Consider and if necessary take action on approval of tax resale deeds for properties located at in Electra, TX
- H. FY 2021-2022 Budget Work Session
- I. Consider and if necessary take action on proposing a 2021 tax rate

VIII. Adjournment

****NOTE:** A portion of this meeting may be held in Closed Meeting, pursuant to Texas Government Code, Section 551.074 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 19th day of August, 2021 and on said date posted to the Hospital's website at www.electrahospital.com/board.



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.