

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER  
FINANCE COMMITTEE MEETING  
Connally Memorial Medical Center Conference Room  
499 10<sup>th</sup> St. Floresville, Texas 78114  
August 17, 2017 at 4:30 p.m.**

**AGENDA**

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of July 20, 2017 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
  - a. July Summary and Financial Analysis
  - b. Budget Process – Update
  - c. Discuss Fiscal Year 2018 Tax Rate
  - d. Proposed Addendum to Full Service Management Agreement - Endeavor Healthcare
  - e. Capital Expenditures/Service Agreements
    - i. Dr. First Software and Assessment -\$20,000.00
    - ii. Replace Badge Access System - \$20,000.00
- 5. Adjourn**

**A quorum of the Board of Directors of Wilson County Memorial Hospital District may be present at any time.**

Wilson County Memorial Hospital District Board of Directors will announce when it will go into Executive Session, if necessary, regarding any agenda items, and pursuant to Texas Government Code 551.071; 551.072; 551.073; 551.074; 551.075; 551.076; 551.077; 551.085; 161.032; to deliberate on or receive advice from or consult with legal counsel on pending or threatened litigation or settlement offer; to deliberate regarding property; to deliberate about gifts or donations; to discuss personnel matters; to discuss security devices or matter; and /or discuss information for a new service or product line, or pricing or financial planning information relating to a bid or negotiation for the same.

  
Karl Hittle, FACHE, Interim CEO

Received in duplicate originals, this 14th day August, 2017 and published according to law by posting a duplicate original here-of a bulletin board convenient to the public at the Wilson County Courthouse for three consecutive days prior to the 17th day of August, 2017.

Posted time: 4:10

  
Eva Martinez, County Clerk of Wilson County, Texas

By: \_\_\_\_\_  
Deputy

