

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER
FINANCE COMMITTEE MEETING
Connally Memorial Medical Center Conference Room
499 10th St. Floresville, Texas 78114
May 18, 2017 at 4:30 p.m.**

The Finance Committee will meet on Thursday, May 18, 2017 at 4:30 p.m. in the Hospital Conference Room.

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of April Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - a. Review, Consider and Take Action regarding April Summary and Financial Analysis
 - b. Investment Policy and Investment Recommendations – Curtis Rojas
 - c. 2014 – 2017 Trend Analysis – Karl Hittle
 - d. Review, Consider and Take Action Regarding Clinic Billing – Debbie Jefferson
 - e. Review Consider and Take Action Regarding Capital Expenditures – Bob Gillespie
 - ePrescribing Software Purchase
 - North Campus Parking Lot
 - f. Review, Consider and Take Action Regarding Omnicell Services Agreement – Bob Gillespie

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; 551.085; 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.

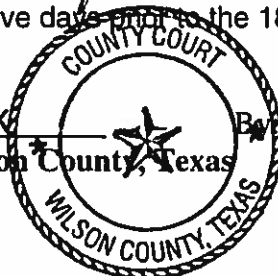

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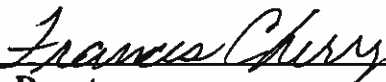
Karl Hittle, FACHE, Interim CEO

Received in duplicate originals, this 15th day May, 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 18th day of May, 2017.

Posted time: 4:35 pm

EVA S. MARTINEZ, COUNTY CLERK
Eva Martinez, County Clerk of Wilson County, Texas





Deputy