

**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
January 18, 2018 at 5:00 p.m.**

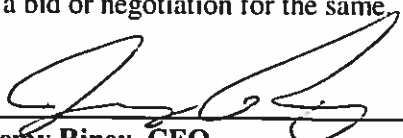
AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of November 16, 2017 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. Kyle Klein, CFO - Introduction
 - b. December Summary and Financial Analysis
 - c. Results of Hospital Coding Audit – Curtis Rojas
 - d. Service/Lease Agreement
 - i. Ortho Call Coverage Agreement
 - ii. Pathology Services Agreement
 - iii. Hospitalist Services Agreement
 - iv. Home Health Coding Agreement
 - v. eCQM Contract with Nuance
 - vi. Core Point Annual Subscription
 - vii. Omnicell Annual Subscription
 - viii. GI Scope Lease Agreement
 - e. Reappraisal Request of Property due to Disaster – Jeremy Riney

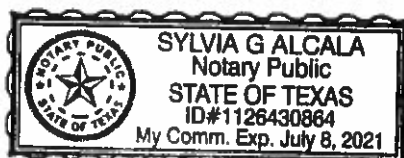
5. Adjourn

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; 551.085; 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.



Jeremy Riney, CEO



1-15-18
Sylvia Alcala