

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER**

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
January 18, 2018 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the December 14, 2017 Board Meeting Minutes**
- 4. Citizen Input**
- 5. Board Chairman Comments**
- 6. Medical Staff Update**
 - a. Dr. Carl Blond
 - b. Joint Conference
- 7. Clinic System Update**
 - a. Call Center and Clinic Update – Olivia Flores
- 8. Quarterly Board Report**
 - a. Human Resources – Loretta Morgan
- 9. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - 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
- 10. CEO Report – Jeremy Riney, CEO**
 - a. Physician Recruiting - Update
 - b. General Issues
- 11. CNO Report / Quality Report – Mandi Sralla**
 - a. Patient Experience Scores – December

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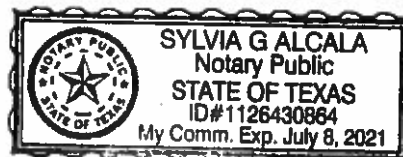
- 12. Resolution Authorizing Settlement of Eminent Domain Proceedings to Acquire and Condemn Private Property. – Karl Hittle**
- 13. Review of Financing Options for Property Acquisitions – Karl Hittle and Tony Jaso**
- 14. Executive Session.** In compliance with the Open Meetings Act, Chapter 551 or the Texas Government Code, or the Texas Health & Safety Code, the items listed will be discussed in Executive Session.
- a. Section 161.032 Texas Medical & Safety Code
 - i. Medical Staff Credentials – January
 - b. Section 551.085 Discuss Information for new Service or Product Line
 - c. Section 551.071 Deliberation with Attorney
 - d. Section 551.072 Deliberation Regarding Property
 - e. Section 551.074 Personnel Matters
- 15. Reconvene to Open Session**
- 16. Take Action, if necessary, from 10 a, b, c, d and/or e:**
- a. Medical Staff Credentials
 - b. Review and Consider Possible Action Related to New Services or Product Line
 - c. Review and consider Possible Action Related to Deliberation with Attorney
 - d. Review and consider Possible Action Related to Deliberation Regarding Property
 - e. Review and consider Possible Action Related to Personnel Matters
- 17. Adjourn.**

A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion

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