

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
February 15, 2018 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the January 18, 2018 Board Meeting Minutes**
- 4. Introduce and Recognize 2017 CMMC Employee Recognition Recipients**
- 5. Citizen Input**
- 6. Review, consider and take action regarding any of the following issues:**
 - a. Board of Directors Business – Larry Richardson
Appointment of Board Member - Joshua Warner, Precinct 2
- 7. Medical Staff Update**
 - a. Dr. Carl Blond
- 8. Clinic System Update**
 - a. Call Center and Clinic Update – Olivia Flores
- 9. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - a. January Summary and Financial Analysis
- 10. Annual/Quarterly Board Reports**
 - a. Approval of 2018 CMMC Organizational Chart – Jeremy Riney
 - b. QAPI Plan – Mandi Sralla
 - c. Infection Control Plan – Mandi Sralla
- 11. CEO Report – Jeremy Riney, CEO**
 - a. Physician Recruiting – Update
 - b. General Issues
- 12. CNO Report – Mandi Sralla**
 - a. Patient Experience Scores – December/January
- 13. 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 and February
 - ii. CMS – Audit Update: Mandi Sralla
 - b. Section 551.085 Discuss Information for new Service or Product Line

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- c. Section 551.071 Deliberation with Attorney
- d. Section 551.072 Deliberation Regarding Property
- e. Section 551.074 Personnel Matters

14. Reconvene to Open Session

15. 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

16. 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

**STATE OF TEXAS
COUNTY OF WILSON**

Received in duplicate originals, this the 12th day of February, 2018 published according to law by posting here or on a Bulletin Board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 15th day of February, 2018.

Posted time: 4:20 pm



EVAS, MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy:

