

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

**BOARD MEETING**

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

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the February 15, 2018 Board Meeting Minutes**
- 4. Citizen Input**
- 5. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
  - a. FY2017 Audit Report – Durbin and Associates
  - b. Bond Financing For Property Acquisition – Tony Jaso, Estrada Hinojosa & Company, Inc.
  - c. February Summary and Financial Analysis
  - d. Capital Expenditure/Service Agreement /Lease Agreement
    - i. TACORE, J.W. Lively Recruiting Agreement
- 6. Medical Staff Update**
  - a. Dr. Carl Blond
- 7. Clinic System Update**
  - a. Call Center and Clinic Update – Olivia Flores
- 8. Annual/Quarterly Board Reports**
  - a. Emergency Plan – Bob Gillespie
  - b. Quality Metrics/Report – Mandi Sralla
- 9. CEO Report – Jeremy Riney, CEO**
  - a. Physician Recruiting – Update
  - b. General Issues
- 10. CNO Report – Mandi Sralla**
  - a. Patient Experience Scores – February
- 11. 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 – March
    - ii. CMS – Audit Update
  - 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

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e. Section 551.074 Personnel Matters

**12. Reconvene to Open Session**

**13. 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

**14. 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.

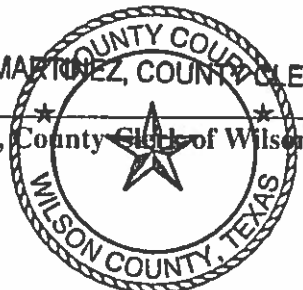
  
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Jeremy Riney, CEO

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 12th day of March, 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 March, 2018.

Posted time: 4:25 pm

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



By Deputy: 