

**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
July 19, 2018 at 5:00 p.m.**

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of June 21, 2018 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. Attorney Engagement – Kelly A. McDonald
 - b. June Summary and Financial Analysis
 - c. Financial Investment Review
 - d. Capital Expenditure /Service Agreement /Lease Agreement
 - i. X-Ray Drum – Radiology Services – Siemens
 - ii. Computed Radiography to Digital Radiography Conversion – Goal-Post Group
 - iii. Outlook Exchange Server Upgrade and Migration – ICE Technologies
 - iv. Support Services Agreement/Group Purchasing Organization Agreement – CHC Consulting
- 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

Received in duplicate originals, this 16th day of July 2018 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 19th day of July 2018.

Posted time: 4:10 pm

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County, Texas

By Mary Spren
Deputy

