

**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  
April 20, 2017 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of April Board Meeting Minutes**
  - a. Full Board Meeting – April 4, 2017
  - b. Board Meeting – April 11, 2017
- 4. Citizen Input**
- 5. Board Chairman Comments - Larry Richardson**
  - a. Canvassing Results Resolution Update
  - b. Stockdale ESD#3 – Letter Rescinding MOU Concerning County Wide EMS
- 6. Board Member Recognition – Tom Ray**
- 7. Medical Staff Report – Dr. Wade Krause**
  - a. Joint Conference Committee
- 8. Clinic System Update**
  - a. General Comments - Dr. Profenna
  - b. Call Center Update – Tom Repino
- 9. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
  - a. FY2016 Audit Report – Durbin and Associates
  - b. Endeavor Performance Fee - Karl Hittle
  - c. Review, Consider and Take Action regarding March Summary and Financial Analysis
  - d. Endeavor Hospital Revenue Cycle Project Update – Curtis Rojas
  - e. Endeavor Clinic Revenue Cycle Project Update – Curtis Rojas
  - f. Contract Review- Bob Gillespie
    - Xerox
    - Cisco Full System Support
    - Sterrad / Evotech
    - Dell Support for Backup Systems
  - g. Employee Insurance and Benefits Renewal
  - h. Capital Purchases:
    - Operating Room Microscope Replacement - \$80,000
    - Operating Room Table Replacement - \$45,000
    - Operating Room Abdominal Insufflator Back Up - \$12,000

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- 10. CEO Report – Karl Hittle, Interim CEO**
  - a. Consolata Healthcare Foundation
    - Annual Golf Tournament Update
  - b. Bob Gillespie Updates
    - MRI Update
    - Hospital Gift Shop Update
  - c. Follow Up Regarding Rural Health Clinic Rebilling
  - d. Truvan Employee Satisfaction Results
  - e. Strategic Planning and Marketing Update
  - f. CEO Candidate Update
  - g. General Issues
- 11. CNO Report / Quality Report – Sue Tackitt**
  - a. Patient Experience Scores – Update
  - b. Clinical Documentation Improvement Program - Update
- 12. 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
    1. Medical Staff Credentials - April
  - b. Section 551.085 Discuss Information for new Service or Product Line (if necessary)
  - c. Section 551.071 Deliberation with Attorney (if necessary)
  - d. Section 551.072 Deliberation Regarding Property (if necessary)
  - e. Section 551.074 Personnel Matters (if necessary)
- 13. Reconvene to Open Session**
- 14. Take Action, if necessary, from Number 12 (a, b, c, d and e)**
  - \*Medical Staff Credentials
  - \*Review and Consider Possible Action Related to New Services or Product Line (if necessary)
  - \*Review and consider Possible Action Related to Deliberation with Attorney (if necessary)
  - \*Review and consider Possible Action Related to Deliberation Regarding Property (if necessary)
  - \*Review and consider Possible Action Related to Personnel Matters (if necessary)
- 15. Adjourn.**

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

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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.

  
Karl Hittle, FACHE, Interim CEO

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 17th day of April, 2017 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 20th day of April, 2017.

Posted time: 10:40 A

  
Eva Martinez, County Clerk of Wilson County

By Deputy: 

**RIKKI HARRIS**