

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St. Floresville, TX, Conference Room
February 16, 2017, 2017 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of January Board Meeting Minutes**
- 4. Citizen Input**
- 5. Chair and CEO Comments / Board Response**
- 6. CEO Report – Brian Burnside, CEO**
 - a. Recent CMMC Events
 - c. EMS Update
 - e. Other CMMC Topics
- 7. Strategic Planning and Marketing Committee Report – Ronnie Eckel**
 - Review January 24, 2017 Meeting
 - Marketing Department Presentation
- 8. May 6, 2017 General Election – Wilson County Memorial Hospital District Board of Directors**
 - a. Review, consider and take action on "ORDER OF ELECTION"
 - b. Review, consider and take action on "AN ORDER OF THE WILSON COUNTY MEMORIAL HOSPITAL DISTRICT ADOPTING VOTING PRECINCT BOUNDARIES; APPOINTING AN ELECTION AGENT; APPOINTING ELECTION JUDGES; SETTING COMPENSATION FOR ELECTION JUDGES AND CLERKS; PROVIDING FOR THE TYPES OF BALLOTS; AND TAKING OTHER ACTIONS RELATED TO THE MAY 6, 2017 GENERAL ELECTION".
 - c. Review, consider and take action on contract with Dominion Voting Systems for election-related services and equipment.
- 9. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - a. Review, consider and take action on the January Summary and Financial Analysis
 - b. Review, consider and take action on the Recruitment of Agreement for PFS Director
 - c. Capital Purchases
 - Stryker Company: Orthopedic Instruments
 - d. Endeavor Report – Karl Hittle

10. **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 – February
 - 2. Quality Report
 - b. Section 551.072 Deliberation Regarding Property (if necessary)
 - c. Section 551.071 Deliberation with Attorney (if necessary)
11. **Reconvene to Open Session**
12. **Take Action, if necessary, from Number 10 (a, b, and c).**
- *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 Regarding Property (if necessary)
 - *Review and Consider Possible Action Related to Deliberation with Attorney (if necessary)
13. **Adjourn.**

A time limit of three minutes per speaker is permitted; the Committee 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.



Brian D. Burnside, FACHE CEO

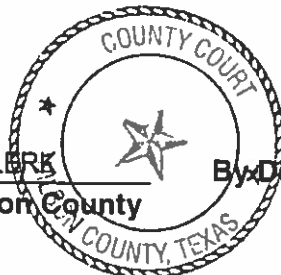
**STATE OF TEXAS
COUNTY OF WILSON**

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Posted time: 5:00 pm

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County



By Deputy: 