

**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
April 20, 2017 at 4:00 p.m.**

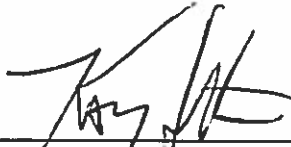
The Finance Committee will meet on Thursday, April 20, 2017 at 4:00 p.m. in the Hospital Conference Room.

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of March Finance Committee Meeting Minutes**
- 4. 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

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.



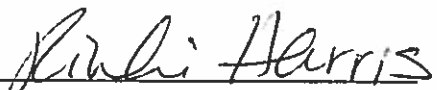
Karl Hittle, FACHE, Interim CEO

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

Posted time: 10:40 A



Eva Martinez, County Clerk of Wilson County, Texas

By: 
Deputy

RIKKI HARRIS