

**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
October 19, 2017 at 5:00 p.m.**

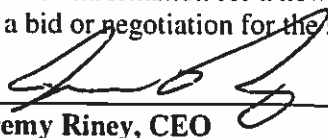
AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of September 21, 2017 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. September Summary and Financial Analysis
 - b. Data Source Early Out Collection Agreement
 - c. Durbin and Associates Audit Proposal
 - d. Physician Employment Agreements
 - i. Nathan Eschenroder, MD Family Medicine
 - ii. Matthew Hendley, MD Family Medicine
 - iii. Leila Peterson, MD Family Medicine
 - iv. Len, Profenna, MD Wound Care
 - e. Physician Independent Contract Agreements
 - i. David Ekmark, MD Family Medicine
 - ii. Jeff Faulkner, MD ENT
 - iii. Mosab Hasan, MD GI
 - iv. Devraj Nayak, MD Cardiology
 - v. Preston Morehead, MD General Surgery
 - f. Medical Director Agreement Emergency Department
 - g. Medical Director Agreement Trauma Services
 - h. Capital Expenditure/Service Agreement/Lease Agreement
 - i. Amendment to Contract – Health Technology Systems, Inc. – Sue Tackitt
 - ii. Off-site Hosting Agreement for Meditech – ICE Technologies – Bob Gillespie
 - iii. Bivarus Agreement– Patient Satisfaction Survey – Bob Gillespie

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 October 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 19th day of October 2017.

Posted time: 3:55 p.m.



Eva Martinez, County Clerk of Wilson County, Texas

By: _____

Rikki Harris

Deputy

RIKKI HARRIS