

**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
September 21, 2017 at 4:30 p.m.**

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of August 17, 2017 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. August Summary and Financial Analysis
 - b. Fiscal Year 2018 Operations Budget Review and Recommendation
 - c. Fiscal Year 2018 Capital Budget Review and Recommendation
 - d. Fiscal Year 2018 Tax Rate Review and Recommendation
 - e. Capital Expenditures/Service Agreements
 - i. Contract Agreement – Texas A&M University System Health Science Center Rural and Community Health Institute – Sue Tackitt
 - ii. Health Technology Systems, Inc. – Sue Tackitt
 - iii. Diego Elite / Multi-debrider – Bob Gillespie
 - iv. Fess Set / Instruments ENT – Bob Gillespie
 - v. Phillip Lumify Ultrasound – Bob Gillespie
 - vi. MD Reports Install Update – 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.


Karl Hittle, FACHE, Interim CEO

Received in duplicate originals, this 18th day September 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 21st day of September 2017.

Posted time: 8:45 pm

EVA S. MARTINEZ, COUNTY CLERK
Eva Martinez, County Clerk of Wilson County, Texas

By: 
Deputy

