

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

**BOARD MEETING**

**Connally Memorial Medical Center 499 10<sup>th</sup> St. Floresville, TX, Conference Room  
March 16, 2017 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of February Board Meeting Minutes**
- 4. Citizen Input**
- 5. Chair and CEO Comments / Board Response**
- 6. General Election: Order of Election – May 6, 2017**
  - a. Review, consider and take action accepting the Certification of Unopposed Candidates for the May 6, 2017 regular election.
  - b. Review, consider and take action on the Order of Cancellation for the May 6, 2017 regular election.
  - c. Introduction of Michael Smith, Precinct 1
- 7. Canvass of the Special Election – March 11, 2017**
  - a. Appoint 2 Board Members to meet for canvass results of the March 11, 2017 Special Election on Tuesday, March 21, 2017, 7:30am.
- 8. CEO Report – Brian Burnside, CEO**
  - a. Recent CMMC Events
  - b. Beckers Hospital Review
  - c. EMS Discussion
  - d. Other CMMC Topics
- 9. Strategic Planning and Marketing Committee**
- 10. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
  - a. Review, consider and take action on the February Summary and Financial Analysis
- 11. 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 – March
  - b. Section 551.085 Discuss Information for New Service or Product Line (if necessary)

c. Section 551.071 Deliberation with Attorney (if necessary)

**12. Reconvene to Open Session**

**13. Take Action, if necessary, from Number 11 (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 with Attorney  
(if necessary)

**14. 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.

  
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Brian D. Burnside, FACHE CEO

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 13th day of March, 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 16th day of March, 2017.

Posted time: 2:35pm

EVA S. MARTINEZ, COUNTY CLERK

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Eva Martinez, County Clerk of Wilson County

By Deputy: 

JUDY FLEMING