

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
October 19, 2017 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the September 21, 2017 Board Meeting Minutes**
- 4. Citizen Input**
- 5. Medical Staff Update**
 - a. Dr. Krause
 - b. Joint Conference
- 6. Clinic System Update**
 - a. Call Center and Clinic Update – Olivia DeLaCruz
- 7. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - 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

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- 8. CNO Report / Quality Report – Sue Tackitt**
 - a. Patient Experience Scores September
 - b. CMS Mock Survey – Update

- 9. CEO Report – Jeremy Riney, CEO**
 - a. CFO Search Update
 - b. Employee Satisfaction Survey Results
 - c. Board Bylaws Revision/Review
 - d. General Issues

- 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
 - i. Medical Staff Credentials – October
 - b. Section 551.085 Discuss Information for new Service or Product Line
 - i. Quality Improvement Report
 - c. Section 551.071 Deliberation with Attorney
 - d. Section 551.072 Deliberation Regarding Property
 - e. Section 551.074 Personnel Matters

- 11. Reconvene to Open Session**

- 12. Take Action, if necessary, from 10 a, b, c, d and/or e:**
 - a. Medical Staff Credentials
 - b. Review and Consider Possible Action Related to New Services or Product Line
 - c. Review and consider Possible Action Related to Deliberation with Attorney
 - d. Review and consider Possible Action Related to Deliberation Regarding Property
 - e. Review and consider Possible Action Related to Personnel Matters

- 13. Adjourn.**

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



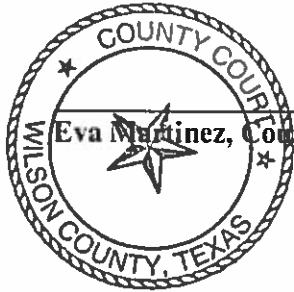
Jeremy Riney, CEO

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**STATE OF TEXAS
COUNTY OF WILSON**

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Posted time: 3:55 P.M.



Eva Martinez, County Clerk of Wilson County

By Deputy:

Rikki Harris

RIKKI HARRIS