

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
September 21, 2017 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the August 29, 2017 Full 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
 - b. Update – Dr. Len Profenna
- 7. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - a. August Summary and Financial Analysis
 - b. Fiscal Year 2018 Operations Budget Review and Board Approval
 - c. Fiscal Year 2018 Capital Budget Review and Board Approval
 - d. Fiscal Year 2018 Tax Rate – Board Approval
 - 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
- 8. CNO Report / Quality Report – Sue Tackitt**
 - a. Patient Experience Scores August
- 9. CEO Report – Karl Hittle, Interim CEO**
 - a. CFO Search Update
 - b. Onsite Visits
 - c. Marketing Update
 - d. Consolata – Year End Goals
 - e. 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.

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

- a. Section 161.032 Texas Medical & Safety Code
 - i. Medical Staff Credentials – September
- 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
Review and consider Possible Action Related to Deliberation Regarding Property
- d. 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.



Karl Hittle, FACHE, Interim CEO

STATE OF TEXAS
COUNTY OF WILSON

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

Posted time: 2:45 pm
EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy



Mary Spren