

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
August 16, 2018 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the July 19, 2018 Board Meeting Minutes and the August 7, 2018 Called Board Meeting Minutes.**
- 4. Citizen Input**
- 5. Review, consider and take action regarding any of the following issues from the Finance Committee Meeting:**
 - a. July Summary and Financial Analysis
 - b. Financial Investment Review
 - c. Review Fiscal Year 2019 Draft Budgets
 - d. Discuss Fiscal Year 2019 Tax Rate
 - e. Review Endeavor Performance Fee Options
 - f. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Email Security Gateway and Threat Protection
- 6. Medical Staff Update**
 - a. Dr. Carl Blond
- 7. CEO Report – Jeremy Riney, CEO**
 - a. General Issues
- 8. CNO Report – Mandi Sralla**
 - a. Patient Experience Scores – July
 - b. General Nursing Updates
- 9. 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 – **August**
 - ii. Quality Update – Mandi Sralla
 - b. Section 551.085 Discuss Information for new Service or Product Line
 - i. Service Line Review
 - c. Section 551.074 Personnel Matters
 - i. Personnel Review
- 10. Reconvene to Open Session**

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11. Take Action, if necessary, from 9 a, b, and c:

- a. Medical Staff Credentials
- b. Review and Consider Possible Action Related to New Services or Product Line
- c. Review and Consider Possible Action Related Personnel Matters

12. 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.

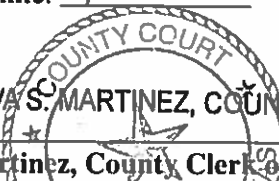


Jeremy Riney, CEO


**STATE OF TEXAS
COUNTY OF WILSON**

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Posted time: 4:10


EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: 

GEORGINA LIRA