

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

**BOARD MEETING**

**Connally Memorial Medical Center 499 10<sup>th</sup> St., Floresville, TX,  
Administrative Conference Room  
September 20, 2018 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the August 16, 2018 Board Meeting Minutes.**
- 4. Citizen Input**
- 5. 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 Named Auditor
  - c. Fiscal Year 2019 Operations Budget
  - d. Fiscal Year 2019 Capital Budget Including Projections for FY 2020 and FY 2021
  - e. Fiscal Year 2019 Tax Rate
  - f. Addendum Endeavor Management Agreement
  - g. Capital Expenditure /Service Agreement /Lease Agreement
    - i. Data Services Agreement – Texas A&M University HSC
    - ii. Outpatient Infusion Services Agreement – Community Infusion Solutions, Inc.
    - iii. Biomedical Equipment Services Agreement – DIMES, LLC
- 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 – August
  - 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 – **September**
    - ii. Quality Update – Mandi Sralla
- 10. Reconvene to Open Session**

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- 11. Take Action, if necessary, from 9 a, b, and c:**  
a. Medical Staff Credentials

- 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.

  
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Jeremy Riney, CEO

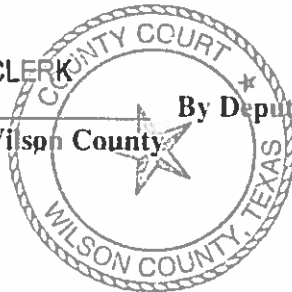
**STATE OF TEXAS  
COUNTY OF WILSON**

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Posted time: 3:50 PM

EVA S. MARTINEZ, COUNTY CLERK

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Eva Martinez, County Clerk of Wilson County



By Deputy: \_\_\_\_\_

  
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GEORGINA LIRA