

**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  
December 11, 2018 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the November 15, 2018 Board Meeting Minutes.**
- 4. Citizen Input**
- 5. Review, consider and take action regarding any of the following issues:**
  - a. Board of Directors Business – Larry Richardson
    - i. Acceptance of Inez McBride Resignation - Letter
    - ii. Swearing-In: Appointment of Marcelo Lajjas to Precinct 1 Position
    - iii. Swearing-In: Appointment of Grace Perez to Precinct 2 Position
  - b. Election of Officers - Review
    - i. Chair, Vice Chair, Secretary
  - c. Appointment to Board Committees - Review
- 6. Review, consider and take action regarding any of the following issues:**
  - a. November Summary and Financial Analysis
  - b. Capital Expenditure /Service Agreement /Lease Agreement
    - i. TACORE, J.W. Lively Recruitment Agreement
    - ii. Ultrasound Machine
    - iii. C-Arm
- 7. Medical Staff Update**
  - a. Dr. Carl Blond
- 8. Clinic Overview – Olivia Flores**
- 9. Marketing Update – Meagan Posey**
- 10. CEO Report – Bob Gillespie, CEO**
  - a. General Issues
    - i. 2019 Board Meeting Calendar
    - ii. January Meeting Overview
- 11. Endeavor Report – Karl Hittle**
  - i. 2018 Year in Review
  - ii. Precinct Town Halls

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12. **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. Quality Update – Mandi Sralla
  - ii. Nurse Staff Committee Report
- b. Section 551.071 Consultation with Attorney  
Advice from attorney about pending litigation that has been filed or is contemplated and on other matters on which the attorney has a duty to advise the Board, including but not limited to the agenda items.

13. **Reconvene to Open Session**

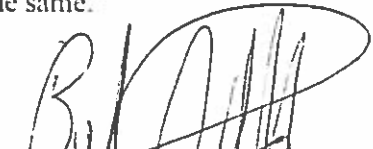
14. **Take Action, if necessary, from 12 a, and b:**

- a. Section 161.032 Texas Medical & Safety Code
- b. Section 551.071 Consultation with Attorney

15. **Adjourn.**

*A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion*

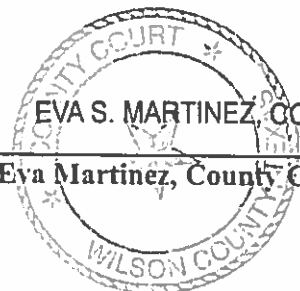
Wilson County Memorial Hospital District Board of Directors will announce when it will go into Executive Session, if necessary, regarding any agenda items, and pursuant to Texas Government Code 551.071; 551.072; 551.073; 551.074; 551.075; 551.076; 551.085; 161.032; to deliberate on or receive advice 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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Bob Gillespie, CEO

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 7th day of December, 2018 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 11th day of December, 2018.

Posted time: 2:20 pm



**EVA S. MARTINEZ, COUNTY CLERK**

**Eva Martinez, County Clerk of Wilson County**

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

