

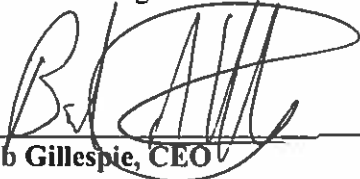
**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER
FINANCE COMMITTEE MEETING
Connally Memorial Medical Center Conference Room
499 10th St. Floresville, Texas 78114
January 17, 2019 at 5:00 p.m.**

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of November 15, 2018 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. December Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. HVAC: Heating, Ventilation and Air Conditioning – Upgrade
 - ii. NUVODIA – PAC Agreement
 - iii. Dr. First – PDMP: Prescription Verification – Upgrade
 - iv. South Campus:
 - Parking Lot
 - Air Conditioner – Repair/Replace
- 5. Adjourn**

A quorum of the Board of Directors of Wilson County Memorial Hospital District may be present at any time.

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.



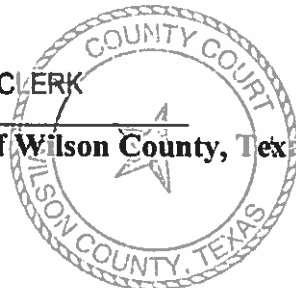
Bob Gillespie, CEO


Received in duplicate originals, this 14th day of January 2019 and published according to law by posting a duplicate original here-of a bulletin board convenient to the public at the Wilson County Courthouse for three consecutive days prior to the 17th day of January 2019.

Posted time: 4:35pm

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County, Texas



By: 

Deputy
GEORGINA LIRA