

**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  
January 17, 2019 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the December 11, 2018 Board Meeting Minutes.**
- 4. Citizen Input**
- 5. Review, consider and take action regarding any of the following issues:**
  - a. Board of Directors Business – Tom Miller, President
- 6. Board Orientation – Kevin Reed, Health Law & Administrative Law  
Member Board Certified,  
Texas Board of Legal Specialization  
Reed, Claymon, Meeker & Hargett, PLLC**
- 7. 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
- 8. Review, consider and take action regarding any of the following issues:**
  - a. CMS Five Star - Review
  - b. Endeavor Quality Report: CMS Star Rating
- 9. Marketing Update**
  - a. CEO Introduction of new Team Member
- 10. Annual /Quarterly Board Reports**
  - a. Compliance Plan – Kyle Klein
- 11. CNO Report – Mandi Sralla**
  - a. Patient Experience Scores – December
- 12. CEO Report – Bob Gillespie, CEO**
  - a. CMMC Smoke Free Facility Policy - Review
  - b. General Issues

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c. Strategic Planning – Update /Review

**13. 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 – December and January
  - ii. Stroke Update
- b. Section 551.085 Discuss Information for new Service or Product Line  
New Service Line Discussion
- c. 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.

**14. Reconvene to Open Session**

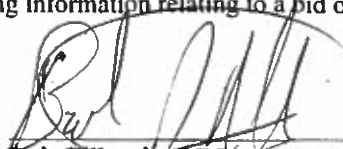
**15. Take Action, if necessary, from 13 a, b and c:**

- a. Medical Staff Credentials
- b. New Service Line Discussion
- c. Consultation with Attorney

**16. 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

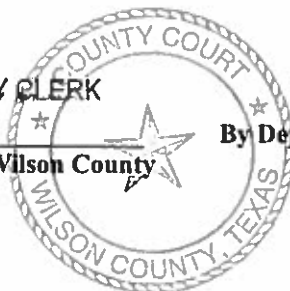
STATE OF TEXAS  
COUNTY OF WILSON

Received in duplicate originals, this the 14th day of January, 2019 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 17th day of January, 2019.

Posted time: 4:35 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