

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
February 21, 2019 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the January 17, 2019 Board Meeting Minutes.**
- 4. Citizen Input**
- 5. Review, consider and take action regarding any of the following issues:**
 - a. Long Range Planning Committee Report – Larry Richardson, Committee Chair
- 6. Review, consider and take action regarding any of the following issues:**
 - a. January Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Omnicell Support Service Contract Renewal
 - ii. Waypoint Consulting: Blue Cross Blue Shield – Update
 - iii. Agreement – Dr. Len Profenna
- 7. Marketing Update – Savannah Alfaro**
- 8. CNO Report – Mandi Sralla**
 - a. Patient Experience Scores – January
 - b. General Nursing Updates
- 9. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
 - b. Hospital Announcement - Awards
- 10. 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 – February
 - ii. Quality Update
 - b. Section 551.085 Discuss Information for new Service or Product Line
New Service Line Discussion
 - c. Section 551.074 Personnel Matters
 - i. Personnel Review

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11. Reconvene to Open Session


12. Take Action, if necessary, from 10 a, b and c:

- a. Medical Staff Credentials
- b. New Service Line Discussion
- c. Review and Consider Possible Action Related Personnel Matters

13. 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.



Bob Gillespie, CEO

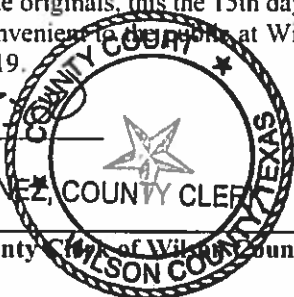
**STATE OF TEXAS
COUNTY OF WILSON**

Received in duplicate originals, this the 15th day of February, 2019 published according to law by posting here or on a Bulletin Board convenient to the people at Wilson County Courthouse for three consecutive days prior to the 21st day of February, 2019.

Posted time: 2:30

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County



By Deputy: 