

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

BOARD MEETING

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

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the February 21, 2019 Board Meeting Minutes.**
- 4. Citizen Input**
- 5. Review, consider and take action regarding any of the following issues:**
 - a. FY2018 Audit Report – Durbin & Company
 - b. February Summary and Financial Analysis
 - c. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Bidding of Renovation of Two Story Medical Office Building
 - ii. Architectural and Engineering Services for Medical Office Building Renovation
 - iii. Lease of Medical Office Building Located at
104 Turner Lane, Floresville, Texas
 - iv. Fire Alarm Panel – South Campus
- 6. Annual /Quarterly Board Reports**
 - a. Human Resources Report – Loretta Morgan
- 7. Marketing Update – Savannah Alfaro**
- 8. CNO Report – Mandi Sralla**
 - a. Patient Experience Scores – February
 - b. Stroke Survey Results
 - c. General Nursing Updates
- 9. CEO Report – Bob Gillespie, CEO**
 - a. Organization Chart
 - b. General Issues
- 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 – March
 - ii. Quality Update
 - b. Section 551.072 Deliberation Regarding Property
 - i. Acquisition of Building - Update

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- c. Section 551.085 Discuss Information for new Service or Product Line
New Service Line Discussion
- d. Section 551.074 Personnel Matters
 - i. Employment of Pediatrician Physician

11. Reconvene to Open Session

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

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

13. Adjourn.

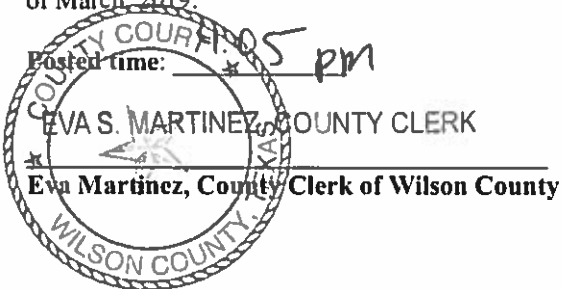
A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion


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**

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By Deputy: 
GEORGINA LIRA