

**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
March 21, 2019 at 4:30 p.m.**

AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of February 21, 2019 Finance Committee Meeting Minutes**
- 4. 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
 - Bidding of Renovation of Two Story Medical Office Building
 - Architectural and Engineering Services for Medical Office Building Renovation
 - Lease of Medical Office Building Located at
104 Turner Lane, Floresville, Texas
 - Fire Alarm Panel – South Campus
- 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 18th day of March 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 21st day of March 2019.

Posted time: 4:05



Eva Martinez, County Clerk of Wilson County, Texas

By: 

Deputy GEORGINA LIRA