

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
April 18, 2019 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the March 21, 2019 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
 - i. Acceptance of Michael Smith Resignation – Letter
 - ii. Personnel Committee – Insurance Recommendation
- 6. Review, consider and take action regarding any of the following issues:**
 - a. March Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Covidien – Pillcam Recorder Agreement
 - ii. Physician Recruitment Agreement – Tacore
 - iii. Physician Recruitment Agreement - Medicus
- 7. Clinic Overview – Olivia Flores**
 - a. Call Center Report – Brenda Kirkham
- 8. Home Health Annual PAC Report – Nydia Garcia**
- 9. Marketing Update – Savannah Alfaro**
- 10. CNO Report – Mandi Sralla**
 - a. Patient Experience Scores – March
 - b. General Nursing Updates
- 11. CEO Report – Bob Gillespie, CEO**
 - a. Organizational Chart
 - b. General Issues
 - i. MOB - Update
- 12. 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 – April
 - ii. Compliance Quarterly Report – Kyle Klein

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iii. Quality Matrix Quarterly Report- Mandi Sralla

13. Reconvene to Open Session

14. Take Action, if necessary, from 12 a:

- a. Medical Staff Credentials
- Compliance Quarterly Report
- Quality Matrix Quarterly Report

15. 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.

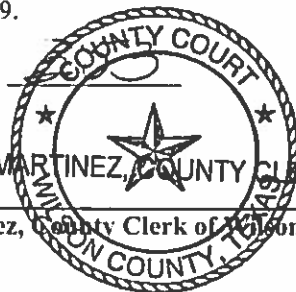


Bob Gillespie, CEO

**STATE OF TEXAS
COUNTY OF WILSON**

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Posted time: _____


EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: _____

