

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
May 16, 2019 at 6:00 p.m.**

Reflection and Pledge of Allegiance

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the April 18, 2019 Board Meeting Minutes.**
- 4. Citizen Input**
- 5. Long Range Planning Committee Report**
- 6. Review, consider and take action regarding any of the following issues:**
 - a. April Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Fire Alarm Panel Purchase
 - ii. Repair to Boilers
 - iii. OR HVAC Main Drive Replacement
 - iv. Hologic Mammography Service Contract
- 7. Marketing Update – Savannah Alfaro**
- 8. CNO Report – Mandi Sralla**
 - a. General Nursing Updates
- 9. CEO Report – Bob Gillespie, CEO**
 - a. 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 – May
 - b. Section 551.085 Discuss Information for New Service or Product Line
 - i. New Service Line Discussion
 - c. Section 551.074 Personnel Matters
 - i. Personnel Review
- 11. Reconvene to Open Session**
- 12. Take Action, if necessary, from 10 a, b or c:**

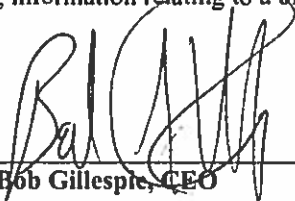
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- a. Medical Staff Credentials
- b. New Service Line Discussion
- c. Review and Consider Possible Action Related Personnel Matters

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.

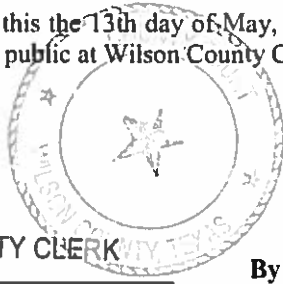


Bob Gillespie, CEO

STATE OF TEXAS
COUNTY OF WILSON

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Posted time: 3:20 PM



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: Franci Jela