

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
June 20, 2019 at 6:00 p.m.**

- 1. Pledge of Allegiance/ Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Approval of the May 16, 2019 Board Meeting Minutes.**
- 5. Citizen Input**
- 6. Introduction of Personnel**
 - a. Consolata Director - Veronica Collazo
 - b. Executive Director – Brandon McDowell
- 7. Review, consider and take action regarding any of the following issues:**
 - a. April Summary and Financial Analysis
 - b. Retirement Plan – Trustee Update
 - c. Endeavor/Connally Employees Quality Performance Compensation
 - d. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Advance Sterilization Products Services, Inc.- Service Agreement
 - ii. Ortho Microscope Service Agreement
 - iii. Grant – Texas Department of Agriculture
 - iv. HCSG – EVS Contract
- 8. Annual /Quarterly Board Reports**
 - a. Infection Control Plan – Mandi Sralla
 - b. QAPI Plan – Mandi Sralla
- 9. Clinics – Call Center Campaign – Olivia Flores**
- 10. Marketing Update – Savannah Alfaro**
- 11. CNO Report – Mandi Sralla**
 - a. General Nursing Updates
- 12. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
- 13. 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.

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- a. Section 161.032 Texas Medical & Safety Code
 - i. Medical Staff Credentials – **June**
 - ii. Quality Update – Mandi Sralla
- b. Section 551.074 Personnel Matters
 - i. Personnel Review

14. Reconvene to Open Session

15. Take Action, if necessary, from 13 a or b:

- a. Medical Staff Credentials
- b. Review and Consider Possible Action Related Personnel Matters

16. 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 17th day of June, 2019 published according to law by posting here or on a Bulletin Board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 20th day of June, 2019.

Posted time: 3:35pm

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County



By Deputy: 

GEORGINA LIRA