

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER  
FINANCE COMMITTEE MEETING  
Connally Memorial Medical Center Conference Room  
499 10<sup>th</sup> St. Floresville, Texas 78114  
June 20, 2019 at 5:00 p.m.**

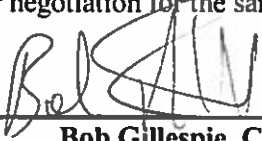
**AGENDA**

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of May 16, 2019 Finance Committee Meeting Minutes**
- 4. Introduction of Personnel**
  - a. Executive Director – Brandon McDowell
- 5. 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

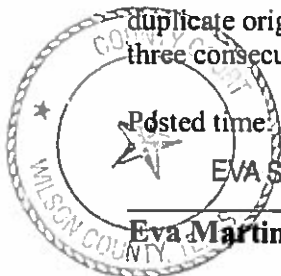
**6. Adjourn**

**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.

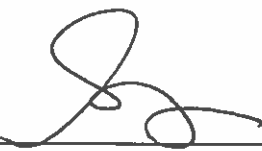
  
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**Bob Gillespie, CEO**

Received in duplicate originals, this 17<sup>th</sup> day of June 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 20th day of June 2019.



Posted time: 3:35 pm  
\_\_\_\_\_  
**EVA S. MARTINEZ, COUNTY CLERK**

**Eva Martinez, County Clerk of Wilson County, Texas**

By:   
\_\_\_\_\_  
**Deputy GEORGINA LIRA**