

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

**BOARD MEETING**


**Connally Memorial Medical Center 499 10<sup>th</sup> St., Floresville, TX,  
Administrative Conference Room  
July 18, 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 June 20, 2019 Board Meeting Minutes.**
- 5. Citizen Input**
- 6. Review, consider and take action regarding any of the following issues:**
  - a. June Summary and Financial Analysis
  - b. Award Contract to General Contractor for the Renovation of Medical Office Building  
497 West 10<sup>th</sup> Street
- 7. Annual /Quarterly Board Reports**
  - a. Patient Experience Report – Olivia Flores and Bob Gillespie
  - b. Call Center Report – Olivia Flores
- 8. Marketing Update – Savannah Alfaro**
- 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 – July
  - b. Section 551.071 Deliberation with Attorney
- 11. Reconvene to Open Session**
- 12. Take Action, if necessary, from 10 a or b:**
  - a. Medical Staff Credentials
  - b. Review and Consider Possible Action Related to Deliberation with Attorney
- 13. Adjourn.**

*A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion*

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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

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 15th day of July, 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 18th day of July, 2019.

Posted time: 3:05 p.m.

EVA S. MARTINEZ, COUNTY CLERK

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Eva Martinez, County Clerk of Wilson County

By Deputy: Roretta Rodriguez

