

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
August 15, 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 July 18, 2019 Board Meeting Minutes.**
- 5. Citizen Input**
- 6. Review, consider and take action regarding any of the following issues:**
 - a. **July Summary and Financial Analysis**
 - b. **Award Contract to General Contractor for the Renovation of Medical Office Building, 497 West 10 Street**
 - c. **Financial Investment Review**
 - d. **Review Fiscal Year 2020 Draft Budgets**
 - e. **Discuss Fiscal Year 2020 Tax Rate**
 - f. **Capital Expenditure /Service Agreement /Lease Agreement**
 - i. **Physician Recruitment Agreement – Medicus**
 - ii. **OR Scope Tower**
 - iii. **Blood Gas Analyzer**
- 7. Annual /Quarterly Board Reports**
 - a. **Patient Experience Report – Mandi Sralla**
- 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 – August**
 - b. **Section 551.085 Discuss Information for New Services or Product Line**
 - i. **New Service Line**
 - c. **Section 551.071 Deliberation with Attorney**
 - i. **Contract Discussion**

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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 New Services or Product Line
- c. 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

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 12th day of August, 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 15th day of August, 2019.

Posted time: 3:40

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: Renee Rodriguez