

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
September 19, 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 August 15, 2019 Board Meeting Minutes.
Approval of the September 3, 2019 First Public Hearing Board Meeting Minutes.
Approval of the September 5, 2019 Called Board Meeting – Budget Workshop Meeting Minutes
Approval of the September 12, 2019 Second Public Hearing Board Meeting Minutes.**
- 5. Citizen Input**
- 6. Review, consider and take action regarding any of the following issues:**
 - a. Board of Directors Business – Tom Miller
 - i. Acceptance of Joshua Warner Resignation – Email
 - b. Introduction of Board Candidate for Precinct 1 - Justin Cook
- 7. Review, consider and take action regarding any of the following issues:**
 - a. August Summary and Financial Analysis
 - b. Financial Investment Review
 - c. Fiscal Year 2019 Auditor
 - d. Fiscal Year 2020 Operations Budgets
 - e. Three Fiscal Year Capital Budget for FY 2020 and FY 2022
 - f. Fiscal Year 2020 Tax Rate
 - g. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Payroll System - Paycom
- 8. Annual /Quarterly Board Reports**
 - a. Patient Service Center – Olivia Flores
- 9. Marketing Update – Savannah Alfaro**
- 10. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
- 11. 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 – **September**

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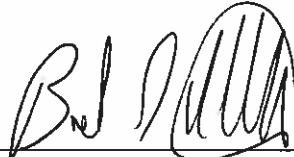
12. Reconvene to Open Session

13. Take Action, if necessary, from 11 a:
a. Medical Staff Credentials

14. 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.

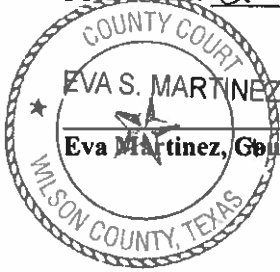


Bob Gillespie, CEO

**STATE OF TEXAS
COUNTY OF WILSON**

Received in duplicate originals, this the 16th day of September, 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 19th day of September, 2019.

Posted time: 2:35pm



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: 