

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
October 17, 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 September 19, 2019 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. Swearing-In of New Board Member, Precinct 1 – Justin Cook
- 7. Review, consider and take action regarding any of the following issues:**
 - a. September Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Dahill/Xerox Copiers Capital Lease Agreement
 - ii. IPeople Integrations – Admissions
 - iii. Papervision – Enterprise Content Management
 - iv. Lucas – 3 Chest Compression System
 - v. Nerveana Nerve Monitoring Unit
 - c. Knock Out Hunger – Bob Gillespie
- 8. Annual /Quarterly Board Reports**
 - a. Clinic System Quality Overview – Olivia Flores
 - b. Vulnerability Assessment – Brandon McDowell
- 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 – **October**
 - ii. Compliance Report – Kyle Klein
 - iii. Quality System Report – Mandi Sralla

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

- b. Section 551.085 Discuss Information for New Service or Product Line
 - i. Service Line Discussion – Bob Gillespie

12. Reconvene to Open Session

13. Take Action, if necessary, from 11 a and b :

- a. Medical Staff Credentials
Compliance Report
Quality System Report
- b. Service Line Discussion

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 14th day of October, 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 17th day of October, 2019.

Posted time: 10:45AM



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy 