

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
November 21, 2019 at 6:30 p.m.**

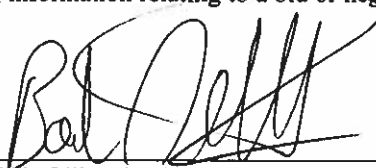
- 1. Pledge of Allegiance/ Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Approval of the October 17, 2019 Board Meeting Minutes.**
- 5. Citizen Input**
- 6. Review, consider and take action regarding any of the following issues:**
 - a. Board of Directors Business – Tom Miller
 - i. Acceptance of Kay Deagen Resignation - Letter
- 7. Review, consider and take action regarding any of the following issues:**
 - a. October Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. OR Drills for ConMed – Brandon McDowell
 - ii. Physician Contracts – Bob Gillespie
 - iii. Beckman Coulter Lease Agreement – Bob Gillespie
- 8. Annual /Quarterly Board Reports**
 - a. Patient Experience – Mandi Sralla
- 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 – **November**
 - ii. Quality System Report – Mandi Sralla
- 12. Reconvene to Open Session**
- 13. Take Action, if necessary, from 11 a :**
 - a. Medical Staff Credentials
Quality System Report

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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 18th day of November, 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 21st day of November, 2019.

Posted time: 3:50 p.m.



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: 