

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
January 16, 2020 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 November 21, 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. Introduction of Board Candidate for Precinct 4 – Sam Carter
 - ii. Board Elections – Applications (Precincts 1-4)
 - iii. Order of Elections- Ordering an election to be held on May 2, 2020 for the purpose of electing four Directors to the Hospital District's Board of Directors.
- 7. Review, consider and take action regarding any of the following issues:**
 - a. November/December Summary and Financial Analysis
 - b. Capital Expenditure /Service Agreement /Lease Agreement
 - i. Fire Suppression Integration Beckwith – Brandon McDowell
 - ii. Emergency Boiler Replacement
 - iii. Thomas & Thomas Financial Services- Meditech Build Out
 - iv. Nix – Equipment Purchase
- 8. Annual /Quarterly Board Reports**
 - i. Annual Home Health Report/Plan- Mandi Sralla/Caitlyn Thayer
 - ii. Annual Compliance Plan/ Quarterly Compliance Report– Kyle Klein
- 9. Marketing Update – Savannah Alfaro**
- 10. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
 - i. Announcements
 - ii. 2020 Board Meeting Calendar

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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. Quality System Report – Mandi Sralla
 - ii. Service Line Discussion
 - iii. Medical Staff Credentials – **December/January**

12. Reconvene to Open Session

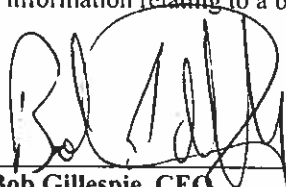
13. Take Action, if necessary, from 12a :

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

14. Adjourn

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

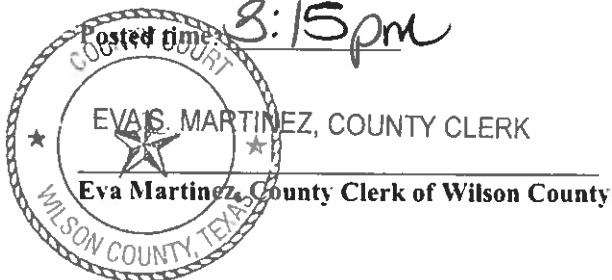
Wilson County Memorial Hospital District Board of Directors will announce when it will go into Executive Session, if necessary, regarding any agenda items, and pursuant to Texas Government Code 551.071; 551.072; 551.073; 551.074; 551.075; 551.076; 551.085; 161.032; to deliberate on or receive advice 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.



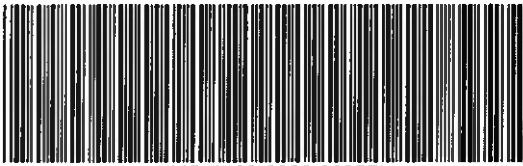
Bob Gillespie, CEO

**STATE OF TEXAS
COUNTY OF WILSON**

Received in duplicate originals, this the 13th day of January, 2020 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 16th day of January, 2020.



By Deputy 



VG-4496-2020-90377

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90377

Public Notice

Recorded On: January 13, 2020 03:18 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

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Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
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Receipt Number: 20200113000074
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WILSON COUNTY MEMORIAL HOSPITAL



STATE OF TEXAS
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time
printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

Eva S. Martinez

Eva S. Martinez
Wilson County Clerk
Wilson County, TX