

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER
FINANCE COMMITTEE MEETING
Connally Memorial Medical Center Conference Room
499 10th St. Floresville, Texas 78114
January 16, 2020 at 5:00 p.m.**

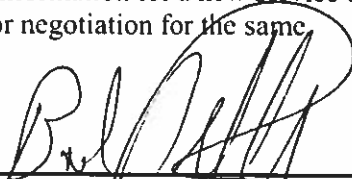
AGENDA

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of November 21, 2019 Finance Committee Meeting Minutes**
- 4. 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

5. Adjourn

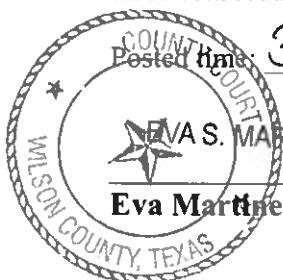
A quorum of the Board of Directors of Wilson County Memorial Hospital District may be present at any time.

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

Received in duplicate originals, this 13th day of January 2020 and published according to law by posting a duplicate original here of a bulletin board convenient to the public at the Wilson County Courthouse for three consecutive days prior to the 16th day of January 16th 2020.



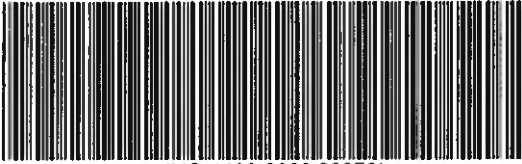
Posted time: 3:15

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County, Texas

By: 

Deputy



VG-4496-2020-90376

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 90376

Public Notice

Recorded On: January 13, 2020 03:18 PM

Number of Pages: 2

" Examined and Charged as Follows: "

Total Recording: \$0.00

***** THIS PAGE IS PART OF THE INSTRUMENT *****

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY
because of color or race is invalid and unenforceable under federal law.

File Information:

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Receipt Number: 20200113000074
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User: Krystle H
Station: cclerk01

Record and Return To:

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