

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
February 20, 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 January 16, 2020 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 4 – Sam Carter
- 7. Review, consider and take action regarding any of the following issues:**
 - a. FY 2019 Audit Report – Durbin & Company
 - b. January Summary and Financial Analysis
 - c. Capital Expenditure /Service Agreement /Lease Agreement
 - i. OR Scopes- Brandon McDowell
 - d. Agreement with Edwin Morales, MD - Urology
 - e. Employee/Endeavor Quality Incentive for FY 2020
 - f. Endeavor Performance fee for FY 2019
- 8. Annual /Quarterly Board Reports**
 - i. Annual Infection Control Plan – Sue Tackitt/Mandi Sralla
 - ii. Annual QAPI Plan – Valerie Vick/Mandi Sralla
 - iii. Annual Security/Safety/Risk Assessment – Brandon McDowell
 - iv. Quarterly Patient Experience Report – Mandi Sralla/Olivia Flores
- 9. Marketing Update – Savannah Alfaro**
- 10. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
 - i. Announcements
 - ii. Employee Survey

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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 – **January**

12. Reconvene to Open Session

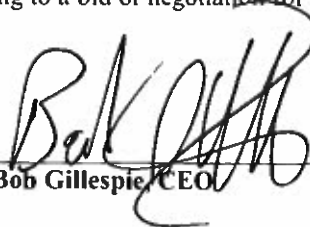
13. Take Action, if necessary, from 12a :

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

14. Adjourn

“** Citizens may also provide input prior to any items listed on the agenda. 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.

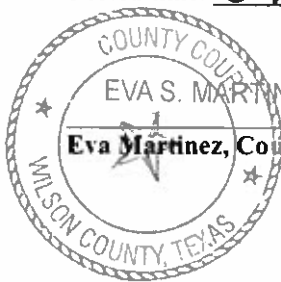


Bob Gillespie, CEO

**STATE OF TEXAS
COUNTY OF WILSON**

Received in duplicate originals, this the 14th day of February, 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 20th day of February, 2020.

Posted time: 3:15pm



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: Mary Spren