

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

BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX
Administrative Conference Room
March 19, 2020 at 5:30 p.m.**

- 1. Pledge of Allegiance/ Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Approval of the February 20, 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. Acceptance of Grace Perez’s Resignation – Letter
 - b. May 2, 2020 General Election- *Wilson County Memorial Hospital District Board of Directors*
 - i. Acceptance of the Certification of Unopposed Candidates for the May 2, 2020 regular election.
 - ii. Approval of the Order of Cancellation for the May 2, 2020 regular election.
 - iii. Appoint two (2) Board Members to meet on May 5th at 8:30 am at Connally Memorial Medical Center Large Conference Room to canvass the May 2, 2020 election.
- 7. Review, consider and take action regarding any of the following issues:**
 - a. February Summary and Financial Analysis
 - b. Appoint individual to the Riverbend Community Development Corporation
- 8. Annual /Quarterly Board Reports**
 - i. Quarterly Call Center Report –Olivia Flores
 - ii. Monthly Patient Satisfaction Report – Amanda Sralla
 - iii. Infection Control Update - Amanda Sralla/Sue Tackitt/ Dr. Len Profenna
- 9. Marketing Update – Savannah Alfaro**
- 10. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
 - i. Announcements
- 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
 - ii. Property/Acquisition Consideration

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12. Reconvene to Open Session

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

- a. Medical Staff Credentials
- b. Property/Acquisition Consideration

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 16th day of March, 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 19th day of March, 2020.

(Posted time: 4:30 pm)

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: 

GAYLE RICHEY

