

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

BOARD MEETING

AGENDA

Connally Memorial Medical Center 499 10th St., Floresville, TX

Administrative Conference Room

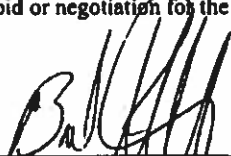
April 16, 2020 at 6:00 p.m.

- 1. Pledge of Allegiance/ Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Approval of the March 19, 2020 Board Meeting Minutes.**
- 5. Citizen Input ***
- 6. Review, consider and take action regarding Personnel Committee items:**
 - a. Health Insurance Renewal
- 7. Review, consider and take action regarding Finance Committee items:**
 - a. March Summary and Financial Analysis
 - b. Capital Expenditure/Service Agreement/Lease Agreement
 - i. Purchase Bellavista Ventilator from Vyaire
 - ii. Purchase Powered Air Purifying Respirators (PAPRs)
 - iii. Purchase Access Point Controller Licenses
 - iv. Purchase upgrade to Telephone System
- 8. Monthly/Annual /Quarterly Board Reports**
 - a. Monthly Patient Satisfaction Report
 - b. Marketing Report
 - c. Medical Office Building Renovation
 - d. Infection Control Update
- 9. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
 - i. Announcements
- 10. 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
- 11. Reconvene to Open Session**
- 12. Take Action, if necessary, from 12a :**
 - a. Medical Staff Credentials
- 13. Adjourn**

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"* 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

CERTIFICATE OF POSTING

COUNTY OF WILSON

I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on April 13, 2020 this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally Memorial Medical Center - 499 10th St., Floresville, TX in a place readily accessible to the general public at all times, sent to the Wilson County Clerk for posting on a bulletin board at a place convenient to the public at the Wilson County Courthouse, and posted on the District's website.

By: 

Kimberly Jones, Executive Assistant

CERTIFICATE OF POSTING

STATE OF TEXAS

COUNTY OF WILSON

I, EVA S. MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that that on April 13, 2020 this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at a place convenient to the public at the Wilson County Courthouse.

By: 

Printed Name: GEORGINA LIRA
Title: Deputy County Clerk, Wilson County, Texas

