

**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
May 21, 2020 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance/ Texas Pledge / Reflection**
- 3. Roll Call of Board**
- 4. Amend and Approval of the revised March 19, 2020 Board Meeting Minutes.**
- 5. Approval of the April 16, 2020 Board Meeting Minutes.**
- 6. Approval of the May 5, 2020 Special Meeting Minutes.**
- 7. Citizen Input ***
- 8. Board of Directors Business**
 - a. Swearing in of New Board Members
 - i. Marcelo Laijas – Precinct 1
 - ii. Jeff Jordan – Precinct 3
 - iii. Sam Carter – Precinct 4
- 9. Review, consider and take action regarding Finance Committee Items:**
 - a. April Summary and Financial Analysis
 - b. Paycheck Protection Program Resolution
 - c. Capital Expenditure/Service Agreement/Lease Agreement
 - i. Suite 205 Construction/Remodel
 - ii. Suite 104 Construction/Remodel
- 10. Monthly/Annual /Quarterly Board Reports**
 - a. Monthly Patient Satisfaction Report
 - b. Marketing Report
- 11. CEO Report – Bob Gillespie, CEO**
 - a. General Issues
 - i. Announcements
- 12. 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
 - b. Section 551.072 Deliberation Regarding Property
 - i. Acquisition of Property Discussion
 - ii. Service Line Discussion
- 13. Reconvene to Open Session**

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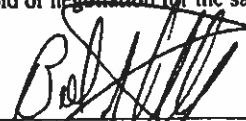
14. Take Action, if necessary, from 12a :

- a. Medical Staff Credentials
- b. Acquisition of Property Discussion
- c. Service Line Discussion

15. 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

CERTIFICATE OF POSTING

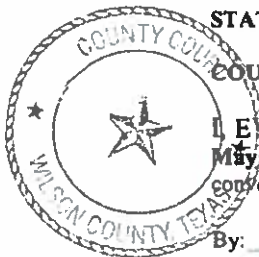
COUNTY OF WILSON

I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on **May 18, 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

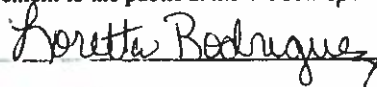
CERTIFICATE OF POSTING



STATE OF TEXAS

COUNTY OF WILSON

I, **EVA S. MARTINEZ**, County Clerk of Wilson County, Texas, do hereby certify that that on **May 18, 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: 

Loretta Rodriguez

Printed Name: LORETTA RODRIGUEZ
Title: Deputy County Clerk, Wilson County, Texas