

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

**BOARD MEETING  
AGENDA**

**Connally Memorial Medical Center 499 10<sup>th</sup> St., Floresville, TX  
Administrative Conference Room  
June 18, 2020 at 6:00 p.m.**

**To protect the health of the public and limit the potential spread of COVID 19, the Board of Directors will hold this meeting via WebEx. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster, declaration expires or is otherwise terminated by the Texas Governor.**

**The meeting will be available to the public at  
<https://connally.my.webex.com/webapp/site/connally.my/meeting/download/bd6399e3f5e310aa4008c7371eb4d093>  
Meeting Number (access code): 628 132 768**

**or joining by phone at:  
+1-510-338-9438 USA Toll  
+1-469-210-7159 United States Toll (Dallas)  
Access code: 628 132 768**

**Once a quorum is established, the Board of Directors shall consider the following:**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance/ Texas Pledge / Reflection**
- 3. Roll Call of Board**
- 4. Approval of the May 21, 2020 Board Meeting Minutes.**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding any of the following issues:**
  - a. Election of Officers – Review**
    - i. Chair, Vice-Chair, Secretary**
  - b. Appoint to Board Committees – Review**
    - i. By-Laws & Personnel Committee**
    - ii. Finance Committee**
    - iii. Joint Conference**
    - iv. Long Range Planning**
- 7. Board Orientation – Kevin Reed, Health Law and Administration Law Member Board Certified  
Texas Board of Legal Specialization  
Reed, Clayton, Mecker and Hargett, PLLC**

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8. **Review, consider and take action regarding Finance Committee items:**
  - a. May Summary and Financial Analysis
  - b. Capital Expenditure/Service Agreement/Lease Agreement
    - i. Migration of Dr. Krause's Fuji PACs system to Nuvodia PACs
  
9. **Monthly/Annual /Quarterly Board Reports**
  - a. Monthly Patient Satisfaction Report
  - b. Annual Staffing Report – Mandi Sralla
  - c. Marketing Report
  
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
    - i. Service Line Discussion
  
12. **Reconvene to Open Session**
  
13. **Take Action, if necessary, from 12a :**
  - a. Medical Staff Credentials
  - b. Service Line Discussion
  
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.

  
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Bob Gillespie, CEO

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**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 June 15, 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.

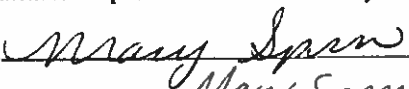
By:   
Kimberly Jones, Executive Assistant

**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 June 15, 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:  3:40pm  
Printed Name: Mary Spren  
Title: Deputy County Clerk, Wilson County, Texas