

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

**FINANCE COMMITTEE MEETING  
AGENDA**

**Connally Memorial Medical Center Conference Room  
499 10<sup>th</sup> St. Floresville, Texas 78114  
June 18, 2020 at 5:00 p.m.**

**To protect the health of the public and limit the potential spread of COVID 19, the Finance Committee 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/webexppp/site/connally.my/meeting/download/bd6399e3f5e310aa4008c7371eb4d093>  
Meeting Number (access code): 628 132 768**

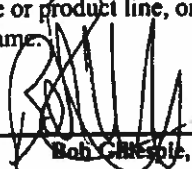
**or joining by phone at:  
+1-510-338-9438 USA Toll  
+1-469-210-7159 United States Toll (Dallas)  
Access code: 628 132 768**

**Once a quorum is established, the Finance Committee shall consider the following:**

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of May 21, 2020 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
  - 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**
- 5. Adjourn**

**A quorum of the Board of Directors of Wilson County Memorial Hospital District may be present at any time.**

**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 Chespie, CEO**

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
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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  
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: Mary Sporn 3:40pm  
Printed Name: Mary Sporn  
Title: Deputy County Clerk, Wilson County, Texas