

**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  
August 20, 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/webappng/sites/connally.my/meeting/download/bd6399e3f5e310aa4008c7371eb4d093>**

**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 July 16, 2020 - Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding Long Range Planning Committee items:**
  - a. FY 2021 Long Range Strategic Plan**
- 8. Review, consider and take action regarding Finance Committee items:**
  - a. July Summary and Financial Analysis**
  - b. Discuss FY 2021 Budget**
  - c. Discuss FY 2021 Tax Rates**
  - d. Agreement with Dr. Luis Alcala, Family Practice**
  - e. Capital Expenditure/Service Agreement/Lease Agreement**
    - i. IT Core Switches**
    - ii. Mindray Patient Monitoring System and Anesthesia Machines**
    - iii. Dr. First Contract**
    - iv. Wolter Kluwer Agreement**
    - v. Stericycle Agreement**
    - vi. South Texas Radiology Group Agreement**
- 9. Monthly/Annual /Quarterly Board Reports**
  - a. Monthly Patient Satisfaction Report – Amanda Sralla**
  - b. Marketing Report – Savannah Bravo/Katelyn Hogg**

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**10. CEO Report – Bob Gillespie, CEO**

- a. General Issues
  - i. Announcements
  - ii. Board Emails
  - iii. Organizational Chart

**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. 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.”***

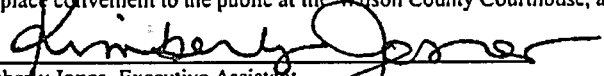
Wilson County Memorial Hospital District Board of Directors will announce when it will go into Executive Session, if necessary, regarding any agenda items, and pursuant to Texas Government Code 551.071; 551.072; 551.073; 551.074; 551.075; 551.076; 551.085; 161.032; to deliberate on or receive advice 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.

  
 \_\_\_\_\_  
 Bob Gillespie, CEO

**CERTIFICATE OF POSTING**

**COUNTY OF WILSON**

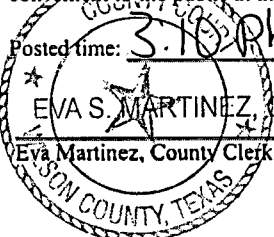
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on August 17, 2020 this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally Memorial 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

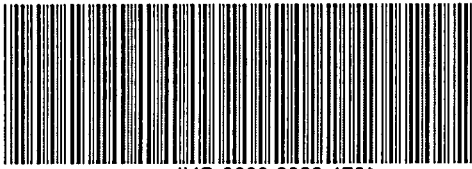
**CERTIFICATE OF POSTING**

**STATE OF TEXAS  
COUNTY OF WILSON**

I, EVA S. MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that on August 17, 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.

Posted time: 3:10 PM  
  
 EVA S. MARTINEZ, COUNTY CLERK  
 \_\_\_\_\_  
 Eva Martinez, County Clerk of Wilson County

By Deputy:   
 \_\_\_\_\_  
 GEORGINA LIRA



\*VG-6669-2020-179\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

Instrument Number: 179

Public Notice

Recorded On: August 17, 2020 03:44 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

File Information:

Document Number: 179  
Receipt Number: 20200817000069  
Recorded Date/Time: August 17, 2020 03:44 PM  
User: Georgina L  
Station: cclerk01

Record and Return To:

CONNALLY MEMORIAL MEDICAL CENTER



STATE OF TEXAS  
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Floresville, TX