

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

FINANCE COMMITTEE MEETING

AGENDA

Connally Memorial Medical Center Conference Room

499 10th St. Floresville, Texas 78114

August 20, 2020 at 4:30 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/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 Finance Committee shall consider the following:

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of July 16, 2020 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. July Summary and Financial Analysis**
 - b. Discuss FY 2021 Budget**
 - c. Discuss FY2021 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**

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.


Bob Gillespie, CEO

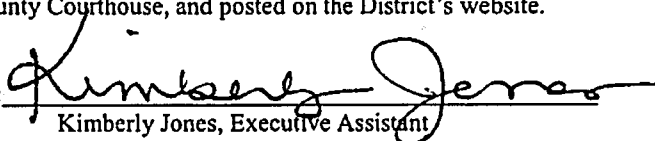
WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER

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

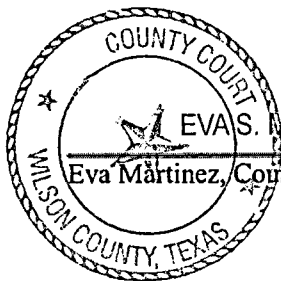
CERTIFICATE OF POSTING

STATE OF TEXAS

COUNTY OF WILSON

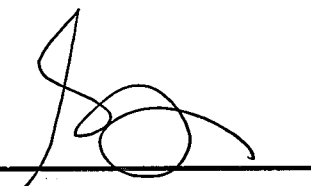
I, EVA S. MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that on August 17, 2020, this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at a place convenient to the public at the Wilson County Courthouse.

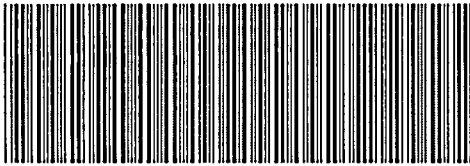
Posted time: 3:10 PM



EVA S. MARTINEZ, COUNTY CLERK
Eva Martínez, County Clerk of Wilson County

By Deputy:


GEORGINA LIRA



VG-6669-2020-180

Wilson County
Eva S. Martinez
Wilson County Clerk

Instrument Number: 180

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: 180
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