

**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
September 17, 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/wchapping/sltcx/connally.my/meeting/download/bd6399e3f3e310ae4008c7371eb4d093>
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 August 20, 2020 - Board Meeting Minutes**
Approval of the September 3, 2020 – First Public Hearing Board Meeting Minutes
Approval of the September 10, 2020 – Second Public Hearing Board Meeting Minutes
- 5. Citizen Input ***
- 6. Review, consider and take action regarding Finance Committee items:**
 - a. August Summary and Financial Analysis**
 - b. Financial Investment Review**
 - c. Fiscal Year 2020 Auditor**
 - d. Fiscal Year 2021 Operations Budget**
 - e. Three Fiscal Year Capital Budget for FY 2021, 2022 and 2023**
 - f. Fiscal Year 2021 Tax Rate**
 - g. Physician Contracts**
 - i. Dr. Roderick Ekmark**
 - ii. Dr. Preston Morehead**
 - h. Capital Expenditure/Service Agreement/Lease Agreement**
 - i. Physician Recruitment Agreement – Tacore**
 - ii. Modifications of Emergency Rooms 9 and 10**
 - iii. Licenses for Computer Endpoint Protection, Sophos Intercept X Antivirus Security**
- 7. Monthly/Annual /Quarterly Board Reports**
 - a. Monthly Patient Satisfaction Report – Amanda Sralla/Olivia Flores**
 - b. Marketing Report – Savannah Bravo/Katelyn Hogg**

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8. CEO Report – Bob Gillespie, CEO

- a. General Issues
 - i. Announcement
 - ii. Personnel Committee Meeting

9. 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. Property Acquisition

10. Reconvene to Open Session

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

- a. Medical Staff Credentials
- b. Property Acquisition

12. 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 September 14, 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 September 14, 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: 3:36 pm

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: 

