

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

SCANNED

**BOARD MEETING
AGENDA**

**Connally Memorial Medical Center 499 10th St., Floresville, TX
Administrative Conference Room
June 17, 2021 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/join/kjones>
Access code: 182-711-9300
or joining by phone at:
+1-415-655-0001 USA Toll
+1-469-210-7159 United States Toll (Dallas)
Access code: 182-711-9300**

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 20, 2021 - Board Meeting Minutes**
- 5. Approval of the June 3, 2021 -Called Board Meeting Minutes**
- 6. Citizen Input ***
- 7. Review, consider and take action regarding any:**
 - a. Board of Directors Business – Tom Miller**
 - i. Acceptance of James Rethaber Resignation - Email**
 - ii. Approval of Long Range Planning Report from 06-03-2021**
- 8. Review, consider and take action regarding Finance Committee items:**
 - a. May Summary and Financial Analysis**
 - b. Annual Investment Report – Kyle Klein**
 - c. CMMC Team and Endeavor Quality Incentive for June 2021**
 - d. Capital Expenditure / Service Agreement / Lease Agreement**
 - i. Physician Recruitment Contract – Tacore**
 - ii. Physician Recruitment Contract – Medicus**
 - iii. Medication Management Platform - Pyxis**
 - iv. Hospital/MOB Exterior Cleaning & Painting Proposal – Clear Energy**

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9. **Monthly/Annual/Quarterly Board Reports**
 - a. Bi-Annual Organizational Chart
 - b. Annual Staffing Ratio Report – Gary Williams
 - c. Annual Call Center Report – Olivia Flores
 - d. Annual Emergency Disaster Plan – Brandon McDowell/Mary Dawn Gorzell

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 551.072 Deliberations Regarding Property
 - b. Section 551.085 Deliberation of Governing Board of Certain Providers of Health Care Services
 - i. Service Line Discussion


12. **Reconvene to Open Session**

13. **Take Action, if necessary, from Item Executive Session**
 - a. Deliberations Regarding Property
 - 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

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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 14, 2021 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 June 14, 2021 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: 3:30 PM



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

By Deputy: 
GEORGINA LIRA