

**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
August 19, 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 July 15, 2021 - Board Meeting Minutes**
5. **Approval of the August 2, 2021 – Called Board Meeting Minutes**
6. **Citizen Input ***
7. **Board of Directors Business**
 - a. **September Board Meeting Date – September 9th, 2021**
8. **Report from Executive Committee Meeting June 21, 2021**
9. **Review, consider and take action regarding Finance Committee Items:**
 - a. **July Summary and Financial Analysis**
 - b. **Discuss FY 2022 Operational Budget**
 - c. **Discuss FY 2022 Capital Expenditure Budget**
 - d. **Discuss FY 2022 Tax Rate**
 - e. **Fredrick Krause, M.D., Physician Agreement**
 - f. **Capital Expenditure / Service Agreement / Lease Agreement**
 - i. **All-Pro Asphalt and Paving – Main Campus Parking Lot**
 - ii. **Press Ganey - Patient Survey**
 - iii. **Karl Storz – Urology Scopes**
 - iv. **Barracuda - Advanced Threat Protection**
 - v. **Brentwood Communications – Website Update**

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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 161.032 Texas Medical and Safety Code
 - i. Medical Staff Credentials
- b. Section 551.072 Deliberations Regarding Property
- c. Section 551.085 Deliberation of Governing Board of Certain Providers of Health Care Services
 - i. Service Line Discussion

12. Reconvene to Open Session

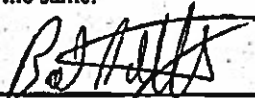
13. Take Action, if necessary, from item Executive Session

- a. Medical Staff Credentials
- b. Deliberations Regarding Property
- c. 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 August 16, 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
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 16, 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: 3:55 pm



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy:

Krystle C. Hidalgo

KRYSTLE C. HIDALGO