

**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**

**January 20, 2022 at 6:00 p.m.**

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 December 16, 2021 - Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding Finance Committee Items:**
  - a. December Summary and Financial Analysis
  - b. Capital Expenditures/Service Agreements/Lease Agreements
    - i. Extension of Endeavor Healthcare Agreement
    - ii. Corepoint – Interface Engine
    - iii. Stryker RF Machine
    - iv. Drager – Anesthesia Machines
    - v. Kantime Consultant
    - vi. Speedez– Afterhours Answering Service
    - vii. Physician Agreement – Sleep Lab
- 7. Monthly / Annual / Quarterly Board Reports**
  - a. Annual Home Health Report – Caitlyn Thayer
  - b. Annual Compliance Plan – Kyle Klein
  - c. Quarterly Compliance Report – Kyle Klein
  - d. Quarterly Marketing Report – Katelyn Hogg
  - e. Staffing Report – Gary Williams
  - f. Organizational Chart Review
- 8. CEO Report – Bob Gillespie, CEO**
  - a. General Issues
    - i. Announcements
- 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 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

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**10. Reconvene to Open Session**

**11. Take Action, If necessary, from Item Executive Session**

- a. Medical Staff Credentials
- b. Deliberations Regarding Property
- c. Service Line Discussion

**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 January 14, 2022 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.

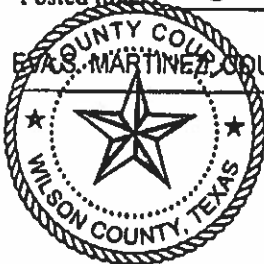
By:   
Kimberly Jones, Executive Assistant

**CERTIFICATE OF POSTING**


**STATE OF TEXAS  
COUNTY OF WILSON**

I, EVA S. MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that on January 14, 2022 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: 11:40 AM  
EVA S. MARTINEZ, COUNTY CLERK



By Deputy:

  
George LKA