

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

**FINANCE COMMITTEE MEETING  
AGENDA**

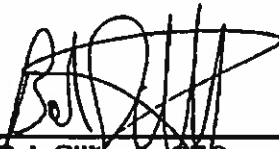
**Connally Memorial Medical Center Conference Room  
499 10<sup>th</sup> St. Floresville, Texas 78114  
March 17, 2022 at 4:30 p.m.**

**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 February 17, 2022 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
  - a. FY 2021 Audit Report - Durbin and Company**
  - b. Endeavor Performance Fee for the Fiscal Year 2021**
  - c. February Summary and Financial Analysis**
  - d. Countywide Opioid Settlement**
  - e. Physician Agreement – Cynthia Gonzalez; MD, Family Practice**
  - f. Capital Expenditures/Service Agreements/Lease Agreements**
    - i. DePuy – Orthopedic Screw Set**
    - ii. Ascom – Nurse Call System**
- 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.

  
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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 March 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  
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 March 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: 1:08 PM

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

By Deputy: \_\_\_\_\_

Georgina Lira  
GEORGINA LIRA

