

**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
June 16, 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 May 19, 2022 – Board Meeting Minutes**
- 5. Citizen Input ***
- 6. Board of Directors Business**
 - a. Swearing in of Re-Elected Board Members
 - i. Justin Cook, Precinct 1
 - ii. Bonna Reed, Precinct 2
 - iii. Tom Miller, Precinct 3
 - iv. Allison Lamberth, Precinct 4
 - v. Larry Richardson, At-Large Member
- 7. Board Orientation – Kevin Reed, Health Law and Administration Law Member Board Certified
Texas Board of Legal Specialization
Reed, Clayton, Meeker and Hargett, PLLC**
- 8. Review, consider and take action regarding Executive Committee items from meeting 05/20/2022**
 - a. Physician Agreement, Jeffrey Faulkner, M.D., ENT
- 9. By-Laws and Personnel Committee Meeting Summary - 05/24/2022**
 - a. Board of Directors By-Laws
 - b. Medical Staff By-Laws
 - c. CMMC Personnel Policy and Procedures / Employee Handbook
- 10. Long Range Planning Meeting Summary - 06/09/2022**
- 11. Review, consider and take action regarding Finance Committee items:**
 - a. May Summary and Financial Analysis
 - b. CMMC Team and Endeavor Quality Incentive for June 2022
 - c. Capital Expenditures/Service Agreements/Lease Agreements
 - i. Tower Rentals -- Trash Compactor Agreement
 - ii. Quadient -- Postal Meter Agreement

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

12. Monthly/Annual/Quarterly Board Reports

- a. Annual Emergency Disaster Plan – Brandon McDowell

13. CEO Report – Bob Gillespie, CEO

- a. General Issues
 - i. Announcements

14. 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 – Records and Proceedings Confidential
 - 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

15. Reconvene to Open Session


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

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

17. 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

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

CERTIFICATE OF POSTING

COUNTY OF WILSON

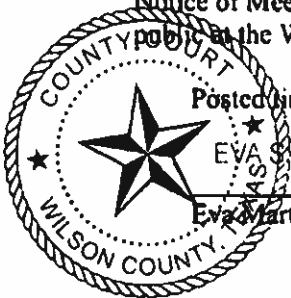
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on **June 13, 2022** this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally 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 **June 13, 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: 1:30 P.M.

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy:


LORETTA RODRIGUEZ