

**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  
July 21, 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 – Corrections Needed**
- 5. Approval of the June 16, 2022 – Board Meeting Minutes**
- 6. Citizen Input \***
- 7. Board of Directors Business**
  - a. Swearing in of Re-Elected Board Member
    - i. Bonna Reed - Precinct 2
- 8. Review, consider and take action regarding 07/13/2022 Executive Committee Meeting Items:**
  - a. Physician Agreement – Matthew Hendley, M.D. – Family Practice
- 9. Review, consider and take action regarding Finance Committee items:**
  - a. June Summary and Financial Analysis
  - b. Physician Agreement – Luis Alcala, M.D. – Family Practice
  - c. Capital Expenditures/Service Agreements/Lease Agreements
    - i. Physician Recruitment Initiation – Tacore
    - ii. Physician Recruitment Initiation – Medicus
    - iii. MRI Service Plan – MVP Coverage
    - iv. Meditech Nursing Module Consultant – 3 Cords Solutions
- 10. Monthly/Annual/Quarterly Board Reports**
  - a. Annual Staffing Plan – Gary Williams
  - b. Bi-Annual Organizational Chart –Bob Gillespie
  - c. Quarterly Patient Experience Report – Olivia Flores and Gary Williams
  - d. Quarterly Patient Service Center Report – Olivia Flores
  - e. Quarterly Compliance Report – Kyle Klein
  - f. Quarterly Investment Report – Kyle Klein

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**11. CEO Report – Bob Gillespie, CEO**

- a. General Issues
  - i. Announcements

**12. 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

**13. Reconvene to Open Session**

**14. Take Action, if necessary, from item Executive Session**

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

**15. 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 **July 18, 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 **July 18, 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: 1:47pm



~~EVA S. MARTINEZ, COUNTY CLERK~~

Eva Martinez, County Clerk of Wilson County

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

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