

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

**FINANCE COMMITTEE MEETING  
AGENDA**

**Connally Memorial Medical Center  
499 10<sup>th</sup> St. Floresville, Texas  
Administration Conference Room  
September 22, 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 August 18, 2022 - Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
  - a. August Summary and Financial Analysis
  - b. Financial Investment Review
  - c. Fiscal Year 2022 Auditor
  - d. Fiscal Year 2023 Operational Budget
  - e. Three Fiscal Year Capital Expenditure Budget for FY 2023, 2024 and 2025
  - f. Fiscal Year 2023 Tax Rate
  - g. Request for Qualifications – Design Build Firm
  - h. Physician Contract: Devraj Nayak, M.D. - Cardiology
  - i. Capital Expenditures/Service Agreements/Lease Agreements
    - i. GI Scope Cleaner – ASP Evotech
    - ii. Access Control Systems – Alterman
    - iii. CT Machine – Phillips
- 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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CONNALLY MEMORIAL MEDICAL CENTER**

**CERTIFICATE OF POSTING**

**COUNTY OF WILSON**

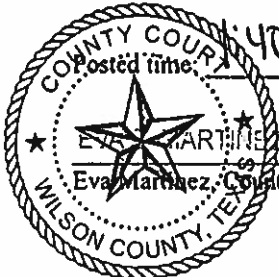
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on **September 19, 2022**, this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally 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 **September 19, 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.



1:40 PM

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

By Deputy:

  
G. LIRA