

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

**SCANNED**

**BOARD MEETING**

**AGENDA**

**Connally Memorial Medical Center  
499 10<sup>th</sup> St., Floresville, TX  
Administrative Conference Room  
January 19, 2023 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 November 17, 2022 – Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding Finance Committee Items:**
  - a. November 2022 Summary and Financial Analysis
  - b. December 2022 Summary and Financial Analysis
  - c. CMMC Team and Endeavor Quality Incentive for January 2023
  - d. Physician Agreement Amendment – Enrique Iglesias, M.D. – Family Practice
  - e. Capital Expenditures/Service Agreements/Lease Agreements
    - i. Maintenance Value Plan – Insurance Coverage
    - ii. Corepoint –Interface Engine
    - iii. First Databank – Drug Formulary Management
    - iv. ADT- Interface with eCW
    - v. Olympus - GI Scopes
- 7. Review, consider, and take action regarding the selection of Design-Build Firm for 181 MOB Project**
- 8. Monthly/Annual/Quarterly Board Reports**
  - a. Bi-Annual Organizational Chart Review
  - b. Annual Employee Survey Report – Nupe Sandoval
  - c. Annual Compliance Plan – Kyle Klein
  - d. Quarterly Compliance Report – Kyle Klein
  - e. Quarterly Investment Report – Kyle Klein
- 9. CEO Report – Bob Gillespie, CEO**
  - a. General Issues
    - i. Announcements
    - ii. 2023 Board Calendar Review

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10. **Executive Session-** In compliance with the Open Meetings Act, Chapter 551 or the Texas Government Code, for 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
11. **Reconvene to Open Session**
12. **Take Action, if necessary, from item Executive Session**
  - a. Medical Staff Credentials
  - b. Deliberations Regarding Property
  - c. Service Line Discussion
13. **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 13, 2023** 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.

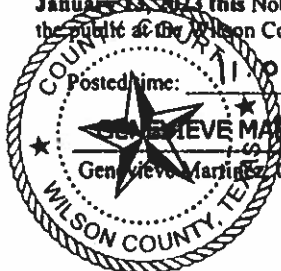
By:   
Kimberly Jones, Executive Assistant

**CERTIFICATE OF POSTING**

**STATE OF TEXAS**

**COUNTY OF WILSON**

I, GENEVIEVE MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that on **January 13, 2023** 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.

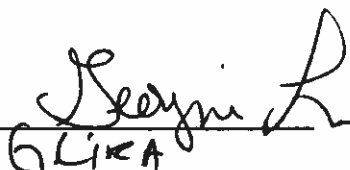


Posted time: **11:03 AM**

**GENEVIEVE MARTINEZ**

Genevieve Martinez, County Clerk of Wilson County

By Deputy:

  
**GLICKA**