

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

**CANNED**

**FINANCE COMMITTEE MEETING  
AGENDA**

**Connally Memorial Medical Center  
499 10<sup>th</sup> St. Floresville, Texas  
Administration Conference Room  
February 16, 2023 at 4:00 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 the January 19, 2023 - Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding the Design/Build Contract with SpawGlass for the construction of the Highway 181 Medical Office Building.**
- 5. Review, consider and take action regarding any of the following issues:**
  - a. January 2023 Summary and Financial Analysis**
  - b. Investment Plan**
- 6. 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.

  
\_\_\_\_\_  
**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 **February 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 **February 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 this: \_\_\_\_\_

GENEVIEVE MARTINEZ WILSON COUNTY CLERK



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

County Clerk of Wilson County

Georgina Lira