

**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  
May 18, 2023 at 5:30 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 April 20, 2023 - Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding Board of Director items:**
  - a. Election of Officers – Review**
    - i. Chair, Vice-Chair, Secretary**
  - b. Appoint to Board Committees – Review**
    - i. By-Laws and Personnel Committee**
    - ii. Finance Committee**
    - iii. Joint Conference**
    - iv. Long Range Planning**
- 7. Review, consider and take action regarding Finance Committee items:**
  - a. April Summary and Financial Analysis**
  - b. Capital Expenditures/Service Agreements/Lease Agreements**
    - i. DCI Construction - 495 Renovation, Suite 3**
- 8. Monthly/Quarterly/Annual Board Reports**
  - a. Annual Emergency Disaster Plan – Brandon McDowell**
- 9. CEO Report**
  - a. General Issues**
    - i. Announcements**
- 10. 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**
    - 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**

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**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.

  
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Bob Gillette, 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 **May 15, 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

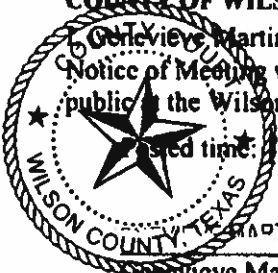
**CERTIFICATE OF POSTING**

**STATE OF TEXAS**

**COUNTY OF WILSON**

Genevieve Martinez, County Clerk of Wilson County, Texas, do hereby certify that on **May 15, 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: **10:45 A.M.**



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Genevieve Martinez, County Clerk of Wilson County

By Deputy:

  
LORETTA RODRIGUEZ