

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

SCANNED

**BOARD MEETING
AGENDA
Connally Memorial Medical Center
499 10th St., Floresville, TX
Administrative Conference Room
August 17, 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 June 15, 2023 - Board Meeting Minutes**
- 5. Citizen Input ***
- 6. Ratify actions taken during the 07/27/2023 Executive Committee Meeting:**
 - a. Appointed Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2023 tax year, as outlined in Chapter 26 of the Texas Tax Code.
 - b. Approved Human Resource and Payroll System Agreement - Paylocity
 - c. Approved Agreement the replacement of Shred Bins - Shred America
 - d. Approved additional PC Licenses - Manage Engine
 - e. Approved Addendum to Hospitalist Agreement - VEA
 - f. Approved Agreement for Orthopedist Recruitment - Medicus
 - g. Approved Agreement for Otolaryngologist Recruitment - CI Health Group
 - h. Approved Repayment Agreement - Dr. Miller
- 7. Review, consider and take action regarding Finance Committee items:**
 - a. June Summary and Financial Analysis
 - b. July Summary and Financial Analysis
 - c. CMMC Team and Endeavor Quality Incentive for June 2023
 - d. Capital Expenditures/Service Agreements/Lease Agreements
 - i. Waypointe Consulting Agreement - Negotiation of Payor Contracts
 - ii. Dr. First Agreement - Electronic Prescriptions
 - iii. Stryker Service Agreement - OR Equipment
- 8. CEO Report - Bob Gillespie**
 - a. Follow-Up - SANE Program
 - b. Budget Workshop
- 9. 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

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10. Reconvene to Open Session
11. Take Action, if necessary, from Item Executive Session
 - a. Medical Staff Credentials
 - b. Deliberations Regarding Property
 - c. Service Line Discussion
12. 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 **August 14, 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.

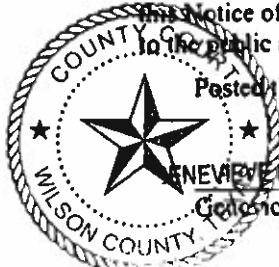
By: 
Kimberly Jones, Executive Assistant

CERTIFICATE OF POSTING

**STATE OF TEXAS
COUNTY OF WILSON**

I, Genevieve Martinez, County Clerk of Wilson County, Texas, do hereby certify that on **August 14, 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: 1:10 P.M.



GENEVIEVE MARTINEZ, WILSON COUNTY CLERK By Deputy:
Genevieve Martinez, County Clerk of Wilson County


LORETTA RODRIGUEZ