

**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  
November 16, 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 August 24, 2023 – Called Board Meeting Minutes**
5. **Approval of the September 21, 2023 - Board Meeting Minutes**
6. **Citizen Input \***
7. **Review, consider and take action regarding the following items:**
  - a. September Summary and Financial Analysis
  - b. October Summary and Financial Analysis
  - c. Annual Insurance Renewals
    - i. Professional and General Liability
    - ii. Directors and Officers/Fiduciary
    - iii. Crime
    - iv. Cybersecurity
    - v. Business Auto
    - vi. Worker's Compensation
  - d. Capital Expenditures Service Agreements/Lease Agreements
    - i. Victoria Emergency Associates Agreement Amendment
    - ii. Radiology PACs Software
    - iii. Spectrum Internet Software
8. **Monthly / Quarterly / Annual Board reports**
  - a. Annual Marketing Plan – Katelyn Hogg and Paublina Marquez
9. **CEO Report – Bob Gillespie**
  - a. General Issues
  - b. Elections – Notice of Deadline to File Applications for place on the Ballot
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

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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**

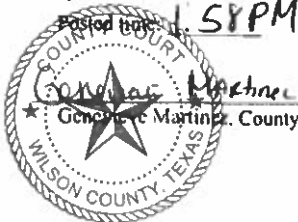
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on **November 13, 2023** this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally 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.

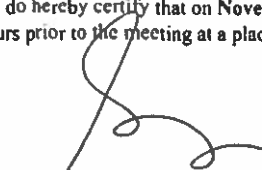
By:   
Kimberly Jones, Executive Assistant

**CERTIFICATE OF POSTING**

**STATE OF TEXAS  
COUNTY OF WILSON**

I, Genevieve Martinez, County Clerk of Wilson County, Texas, do hereby certify that on **November 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.



By Deputy:   
Genevieve Martinez, County Clerk of Wilson County

**GEORGINA LIRA, DEPUTY CLERK**