

**SCANNED**

**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  
December 21, 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 November 16, 2023 - Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding the following items:**
  - a. November Summary and Financial Analysis
  - b. CMMC Team and Endeavor Quality Incentive for December 2023
  - c. Capital Expenditures Service Agreements/Lease Agreements
    - i. Physician Agreement - Dr. Thomas Willson, ENT
    - ii. Corepoint Interface Licenses - Annual Renewal
    - iii. South Campus - Sewer Line Repair
- 7. Monthly / Quarterly / Annual Board reports**
  - a. Annual Human Resources Report - Arnulfo Sandoval
- 8. CEO Report - Bob Gillespie**
  - a. General Issues
  - b. Board Calendar 2024
- 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
- 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**

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER

*"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 for 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 December 18, 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 December 18, 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: 12:40 PM



  
Genevieve Martinez, County Clerk of Wilson County

By Deputy:

  
GEORGINA LIRA, DEPUTY CLERK