

SCANNED

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

**FINANCE COMMITTEE MEETING
AGENDA**

**Connally Memorial Medical Center
499 10th St. Floresville, Texas
Administration Conference Room
December 21, 2023 at 4:30 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 November 16, 2023 - Finance Committee Meeting Minutes
4. Review, consider and take action regarding any of the following issues:
 - 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
5. 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

