

**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
January 18, 2024 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 December 21, 2023 - Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
 - a. December Summary and Financial Analysis**
 - b. Capital Expenditures/Service Agreements/Lease Agreements**
 - i. MVP (Maintenance Value Plan) - equipment insurance coverage**
 - ii. Otis Elevators - replace motherboard for 497 MOB Elevator**
 - iii. Boilers - Flue pipe replacement on domestic boilers**
 - iv. Design-Build Amendment to the SpawGlass Agreement - Guaranteed Maximum Price**
- 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

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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 **January 12, 2024** 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
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 **January 12, 2024** 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: 11:11 AM

GENEVIEVE MARTINEZ
WILSON COUNTY CLERK

PO BOX 27, County Clerk of Wilson County
FLORESVILLE, TX 78114

By Deputy:

Georgina Lira
GEORGINA LIRA, DEPUTY CLERK

