

**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  
February 15, 2024 at 5:00 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 January 18, 2024 - Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding the following issues:**
  - a. Board of Directors Business – Tom Miller**
    - i. Order of Elections – Ordering an election to be held on May 4, 2024 for the purpose of electing 4 (four) Directors to the Hospital District’s Board of Directors.**
- 7. Review, consider and take action regarding the following items:**
  - a. January Summary and Financial Analysis**
  - b. Capital Expenditures/Service Agreements/Lease Agreements**
    - i. Sonic Wall Firewall**
- 8. Monthly / Quarterly / Annual Board Reports**
  - a. Annual Compliance Plan - Kyle Klein**
  - b. Quarterly Compliance Report – Kyle Klein**
  - c. Quarterly Investment Report – Kyle Klein**
  - d. Annual Security/Safety/Risk Plan – Brandon McDowell**
  - e. Annual Quality Clinic Report - Olivia Flores**
  - f. Annual Patient Service Center Report- Olivia Flores**
- 9. CEO Report – Bob Gillespie**
  - a. General Issues/Announcements**
- 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**
- 11. Reconvene to Open Session**

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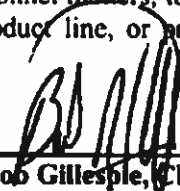
**12. Take Action, if necessary, from item Executive Session**

- 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 **February 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, Executive Assistant

**CERTIFICATE OF POSTING**

STATE OF TEXAS  
COUNTY OF WILSON

I, Georgiye Martinez, County Clerk of Wilson County, Texas, do hereby certify that on **February 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: 1:50 p.m.

By Deputy: Georgiye Martinez, County Clerk of Wilson County



