

**BOARD MEETING  
AGENDA  
Connally Memorial Medical Center  
499 10<sup>th</sup> St., Floresville, TX  
Administrative Conference Room  
May 16, 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 April 18, 2024 - Board Meeting Minutes**
5. **Approval of the May 8, 2024 – Special Board Meeting Minutes – Canvassing the May 4, 2024 Election**
6. **Citizen Input \***
7. **Employee of the Month/Year**
8. **Board of Directors Business**
  - a. Swearing in of Re-Elected Board Members
    - i. Marcello Lajjas – Precinct 1
    - ii. Nick Janysek – Precinct 2
    - iii. Don Finley – Precinct 3
    - iv. Steve Browning – Precinct 4
9. **Review, Consider and take action regarding Board of Director items:**
  - a. Election of Officers
    - i. Chair, Vice-Chair and Secretary
  - b. Appoint to Board Committees
    - i. By-Laws and Personnel Committee
    - ii. Finance Committee
    - iii. Joint Committee
    - iv. Long Range Planning
10. **Review, consider and take action regarding the following items:**
  - a. April Summary and Financial Analysis
  - b. Capital Expenditures/Service Agreements/Lease Agreements
    - i. Meraki AP License Renewal
    - ii. 3M Dictation
    - iii. Hilliard Printer Lease
11. **Monthly / Quarterly / Annual Board Reports**
  - a. Annual Emergency Disaster Plan – Gary Williams
  - b. Quarterly Compliance Report
  - c. Quarterly Investment Report
12. **CEO Report – Bob Gillespie**
  - a. General Issues Announcements

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

- 13. 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

**14. Reconvene to Open Session**

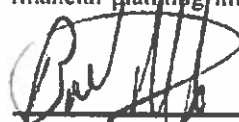
**15. Take Action, if necessary, from item Executive Session**

- a. Medical Staff Credentials
- b. Deliberations Regarding Property
- c. Service Line Discussion

**16. 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.

  
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Bob Gillespie, CEO

**CERTIFICATE OF POSTING**

**COUNTY OF WILSON**

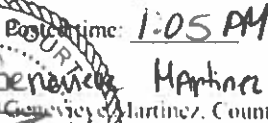
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on **May 13, 2024** this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally 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, Genevieve Martinez, County Clerk of Wilson County, Texas, do hereby certify that on **May 13, 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: **1:05 PM**  
  
Genevieve Martinez, County Clerk of Wilson County

  
By Deputy  
**GEORGINA LIRA, DEPUTY CLERK**

