

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

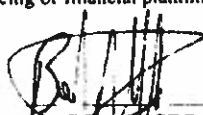
**FINANCE COMMITTEE MEETING  
AGENDA  
Connally Memorial Medical Center  
499 10<sup>th</sup> St. Floresville, Texas  
Administration Conference Room  
June 20, 2024 at 4:30 p.m.**

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 May 16, 2024 - Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding the following items:**
  - a. May Summary and Financial Analysis
  - b. Endeavor Quality Incentive for June 2024 and CMMC Team Bonus
  - c. Discuss and take action on appointing Dawn Polasck Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2024 tax year, as outlined in Chapter 26 of the Texas Tax Code.
  - d. Capital Expenditures/Service Agreements/Lease Agreements
    - i. Alamo Boiler Repair
    - ii. Dell – San Upgrade
    - iii. Fair Market Valuc (FMV) Analysis
    - iv. Physician Recruitment Contracts
      1. Family Practice
      2. Radiologist
- 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

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

**CERTIFICATE OF POSTING**

**COUNTY OF WILSON**

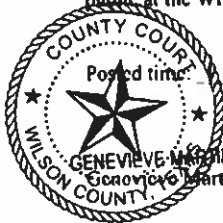
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on **June 17, 2024** this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally 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**

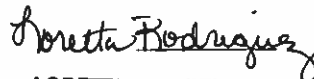
**STATE OF TEXAS  
COUNTY OF WILSON**

I, GENEVIEVE MARTINEZ County Clerk of Wilson County, Texas, do hereby certify that on **June 17, 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: 1:30 p.m.

GENEVIEVE MARTINEZ, WILSON COUNTY CLERK By Deputy:  
Genevieve Martinez, County Clerk of Wilson County



LORETTA RODRIGUEZ, DEPUTY CLERK