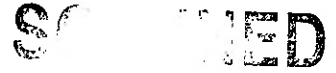


**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER**



**BOARD MEETING  
AGENDA**

**Connally Memorial Medical Center  
499 10<sup>th</sup> St., Floresville, TX  
Administrative Conference Room  
October 17, 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 September 24, 2024 - Board Meeting Minutes**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding the following items:**
  - a. September Summary and Financial Analysis
  - b. Investment Update
  - c. Capital Expenditures / Service Agreements / Lease Agreements
    - i. Carlos Caro, M.D.; Family Practice – Agreement
    - ii. Preston Morehead, M.D.; General Surgery – Amendment
    - iii. Mosaab Hasan, M.D.; Gastroenterology – Amendment
    - iv. Bio Med Service Agreement
    - v. Microscan Lab Equipment
    - vi. Portable X-Ray Machine
    - vii. GI Scopes
    - viii. Outpatient Rehab EMR
- 7. Waypointe Contract Negotiations Update**
- 8. Monthly / Quarterly / Annual Board Reports**
  - a. Quarterly Patient Experience Report – Olivia Flores/Gary Williams
- 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
    - i. Services, Service Line Discussion
- 11. Reconvene to Open Session**

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

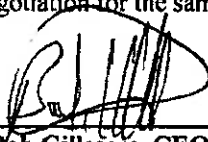
**12. Take Action, if necessary, from item Executive Session**

- 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

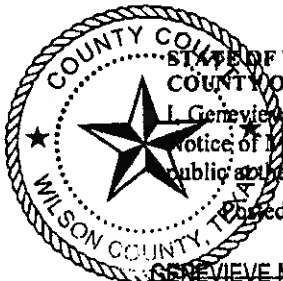
**CERTIFICATE OF POSTING**

**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 **October 14, 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 **October 14, 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: 11:15 A.M.

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

  
\_\_\_\_\_  
LORETTA RODRIGUEZ, DEPUTY CLERK

LORETTA RODRIGUEZ, DEPUTY CLERK