

**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  
August 28, 2025 at 4:00 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 July 17, 2025 - Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding the following Finance Committee items:**
  - a. July Summary and Financial Analysis**
  - b. Capital Expenditures / Service Agreements / Lease Agreements**
    - i. TV Marketing Project**
    - ii. Direct TV Contract**
    - iii. Stericycle Waste Disposal Contract**
    - iv. Dietary Dishwasher Repair**
    - v. Formfast Upgrade**
    - vi. Endeavor Revenue Cycle Consultant Agreement**
    - vii. Seguin Anesthesia Contract**
    - viii. Essentials Anesthesia Contract**
    - ix. Texas A&M Peer Review Contract**
    - x. Fracture Table**
    - xi. Physician Agreement**
      - a. Dr. Willson - ENT**
- 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.**

  
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**Bob Gillespie, CEO**

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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 **August 21, 2025** this Notice of Meeting was posted for at least 3 business days 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.

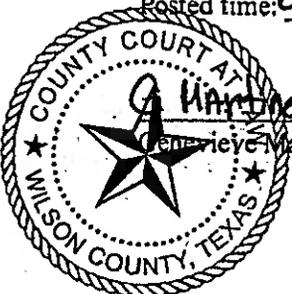
By: *Kimberly Jones*  
Kimberly Jones, Executive Assistant

**CERTIFICATE OF POSTING**

**STATE OF TEXAS  
COUNTY OF WILSON**

I, GENEVIEVE MARTINEZ County Clerk of Wilson County, Texas, do hereby certify that on **August 21, 2025** this Notice of Meeting was posted for at least 3 business days prior to the meeting at a place convenient to the public at the Wilson County Courthouse.

Posted time: 2:50 PM



*G. Martinez*  
Genevieve Martinez, County Clerk of Wilson County

By Deputy: *GL*  
GEORGINA LIRA, DEPUTY CLERK