

**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  
September 25, 2025 at 4:00 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. **Citizen Input \***
5. **Approval of the August 28, 2025 - Board Meeting Minutes**
6. **Review, consider and take action regarding the following items**
  - a. **Board of Directors Business – Allison Lamberth**
    - i. Motion to accept Amy Maytum as a CMMC Board Member for Precinct 3
    - ii. Swearing in of New Board Member for Precinct 3 -- Amy Maytum
  - b. **Medical Executive Committee Departments**
    - i. Addition of Hospitalist / Sub-Specialty Department for Reporting
7. **Review, consider and take action regarding the following Finance Committee items:**
  - a. August Summary and Financial Analysis
  - b. Fiscal Year 2025 Auditor
  - c. Fiscal Year 2026 Operational Budget
  - d. Fiscal Year Capital Expenditure Budget for FY 2026, 2027 and 2028
  - e. Fiscal Year 2026 Tax Rate
  - f. **Capital Expenditures / Service Agreements / Lease Agreements**
    - i. Allergy Clinic Agreement
    - ii. Stroke and Trauma Chart Audit Agreement
    - ii. Physician Agreements
      1. Travis Holloway, DPM – Podiatry
      2. Thomas Willson, MD - ENT
8. **CEO Report – Bob Gillespie**
  - a. General Issues / Announcements
9. **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 551.071 Consultation with Attorney
  - c. Section 551.072 Deliberations Regarding Property
  - d. Section 551.074 Personnel Matters
  - e. Section 551.085 Deliberation of Governing Board of Certain Providers of Health Care
    - i. Services, Service Line Discussion

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER

10. Reconvene to Open Session

11. Take Action, if necessary, from item Executive Session

- a. Medical Staff Credentials
- b. Consultation with Attorney
- c. Deliberations Regarding Property
- d. Personnel Matters
- e. Service Line Discussion

12. 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 September 19, 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, 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 September 19, 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: 1:40 pm  
 By GENEVIEVE MARTINEZ  
 Genevieve Martinez, County Clerk of Wilson County  
 By Deputy:  9-19-25  
 LILIANA LOPEZ