

**BOARD MEETING
AGENDA
Connally Memorial Medical Center
499 10th St., Floresville, TX
Administrative Conference Room
November 20, 2025 at 7:00 p.m.**

Once a quorum is established, the Board of Directors shall consider the following:

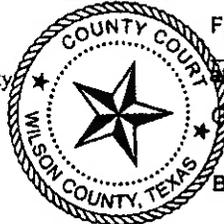
1. **Call Meeting to Order**
2. **Pledge of Allegiance / Texas Pledge / Reflection**
3. **Roll Call of Board**
4. **Citizen Input ***
5. **Approval of the October 16, 2025 - Board Meeting Minutes**
6. **Review, consider and take action regarding the following Finance Committee items:**
 - a. September Summary and Financial Analysis
 - b. October Summary and Financial Analysis
 - c. Insurance Renewals
 - i. Professional and General Liability
 - ii. Directors and Officers Fiduciary
 - iii. Cybersecurity
 - iv. Business Auto
 - v. Worker's Compensation
 - d. Physician Agreements
 - i. Craig Sessions, MD – Ortho Agreement
 - ii. Devraj Nayak, MD – Cardiology Agreement
 - iii. Enrique Iglesias, MD – Family Practice Agreement
 - e. Capital Expenditures / Service Agreements / Lease Agreements
 - i. Meditech Hosting Agreement
 - ii. Hematology Agreement
 - iii. Heating Loop Boilers
 - iv. ER Trauma Bed
 - v. GI Scope Cleaner
7. **Monthly / Quarterly / Annual Board Reports**
 - a. Annual Marketing Plan- Katelyn Hogg / Paublina Marquez
 - b. Quarterly Marketing Report – Katelyn Hogg / Paublina Marquez
 - c. Annual Human Resources Report – Nupe Sandoval
8. **CEO Report – Bob Gillespie**
 - a. General Issues / Announcements
 - b. December 2025 - Finance & Board Meetings
 - c. 2026 Board Calendar
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

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



FILED
For record in my office
14th day of NOV 20 25
11:55 o'clock AM

GENEVIEVE MARTINEZ County Clerk
Wilson County Texas

12. Adjourn

By *Liliana Lopez* Deputy
LILIANA LOPEZ, DEPUTY CLERK

" 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
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 November 14, 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 November 14, 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: _____

By Deputy: _____
Genevieve Martinez, County Clerk of Wilson County