WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER

BOARD MEETING
AGENDA
Connally Memorial Medical Center
499 10th St., Floresville, TX
Administrative Conference Room
November 19, 2026 at 6:00 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 15, 2026 - Board Meeting Minutes**
6. **Approval of the September 17, 2026 – Public Hearing on Tax Rate / Budget Minutes**
7. **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. Capital Expenditures / Service Agreements / Lease Agreements
      i. Charge Master Audit Agreement
      ii. Victoria Emergency Associates NP Agreement
      iii. CDM Project
      iv. NIM Nerve Monitoring
      v. Physician Agreements
         1. Craig Sessions, M.D. – Orthopedic
8. **Annual - Quarterly - Monthly Reporting / Plans**
   a. Annual Employee Survey Report– Nupe Sandoval
   b. Annual Human Resources Report -Nupe Sandoval
9. **CEO Report – Bob Gillespie**
   a. General Issues / Announcements
   b. December Board Meeting
   c. 2027 Board Calendar
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 551.071 Consultation with Attorney
c. Section 551.072 Deliberations Regarding Property
d. Section 551.074 Personnel Matters – Andrew Rohn, RN
e. Section 551.085 Deliberation of Governing Board of Certain Providers of Health Care
i. Services, Service Line Discussion

11. Reconvene to Open Session

12. Take Action, if necessary, from item Executive Session
a. Medical Staff Credentials
b. Consultation with Attorney
c. Deliberations Regarding Property
d. Personnel Matters – Andrew Rohn, RN
e. 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 **November 13, 2026** 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 **November 13, 2026** 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: 11:35am
GENEVIEVE MARTINEZ
By Deputy: _____
Genevieve Martinez, County Clerk of Wilson County
JENNIFER FLEMING, DEPUTY CLERK

COUNTY COURT WILSON COUNTY, TEXAS