

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

**BOARD MEETING**

**Connally Memorial Medical Center 499 10<sup>th</sup> St., Floresville, TX,  
Administrative Conference Room  
February 20, 2020 at 6:00 p.m.**

- 1. Pledge of Allegiance/ Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Approval of the January 16, 2020 Board Meeting Minutes.**
- 5. Citizen Input \***
- 6. Review, consider and take action regarding any of the following issues:**
  - a. Board of Directors Business – Tom Miller
    - i. Swearing-In of New Board Member, Precinct 4 – Sam Carter
- 7. Review, consider and take action regarding any of the following issues:**
  - a. FY 2019 Audit Report – Durbin & Company
  - b. January Summary and Financial Analysis
  - c. Capital Expenditure /Service Agreement /Lease Agreement
    - i. OR Scopes- Brandon McDowell
  - d. Agreement with Edwin Morales, MD - Urology
  - e. Employee/Endeavor Quality Incentive for FY 2020
  - f. Endeavor Performance fee for FY 2019
- 8. Annual /Quarterly Board Reports**
  - i. Annual Infection Control Plan – Sue Tackitt/Mandi Sralla
  - ii. Annual QAPI Plan – Valerie Vick/Mandi Sralla
  - iii. Annual Security/Safety/Risk Assessment – Brandon McDowell
  - iv. Quarterly Patient Experience Report – Mandi Sralla/Olivia Flores
- 9. Marketing Update – Savannah Alfaro**
- 10. CEO Report – Bob Gillespie, CEO**
  - a. General Issues
    - i. Announcements
    - ii. Employee Survey

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

**11. 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 & Safety Code
  - i. Quality System Report – Mandi Sralla
  - ii. Service Line - Discussion
  - iii. Medical Staff Credentials – **January**

**12. Reconvene to Open Session**

**13. Take Action, if necessary, from 12a :**

- a. Quality System Report
- b. Service Line - Discussion
- c. Medical Staff Credentials

**14. 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

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 14th day of February, 2020 published according to law by posting here or on a Bulletin Board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 20th day of February, 2020.



Posted time: 3:15pm

EVA S. MARTINEZ, COUNTY CLERK

\_\_\_\_\_  
Eva Martinez, County Clerk of Wilson County

By Deputy: Mary Ann



\*VG-6669-2020-4\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

Instrument Number: 4

Public Notice

Recorded On: February 14, 2020 03:08 PM

Number of Pages: 3

" Examined and Charged as Follows: "

Total Recording: \$0.00

\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\*

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY  
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WILSON COUNTY MEMORIAL HOSPITAL



STATE OF TEXAS  
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time  
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*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Wilson County, TX



**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba  
CONNALLY MEMORIAL MEDICAL CENTER  
FINANCE COMMITTEE MEETING  
Connally Memorial Medical Center Conference Room  
499 10<sup>th</sup> St. Floresville, Texas 78114  
February 20, 2020 at 5:00 p.m.**

**AGENDA**

1. Call Meeting to Order
2. Roll Call of Finance Committee Members
3. Approval of January 16, 2020 Finance Committee Meeting Minutes
4. Review, consider and take action regarding any of the following issues:
  - a. FY 2019 Audit Report – Durbin & Company
  - b. January Summary and Financial Analysis
  - c. Capital Expenditure /Service Agreement /Lease Agreement
  - i. OR Scopes- Brandon McDowell
  - d. Agreement with Edwin Morales, MD - Urology
  - e. Employee/Endeavor Quality Incentive for FY 2020
  - f. Endeavor Performance fee for FY 2019
5. Adjourn

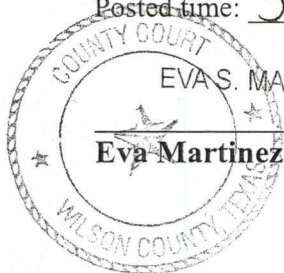
**A quorum of the Board of Directors of Wilson County Memorial Hospital District may be present at any time.**

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.

  
\_\_\_\_\_  
Bob Gillespie, CEO

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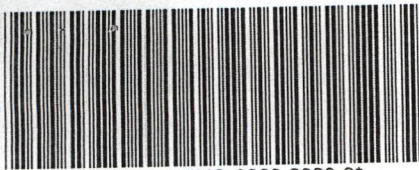
Posted time: 3:15 pm



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County, Texas

By: Mary Spren  
Deputy



\*VG-6669-2020-3\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

Instrument Number: 3

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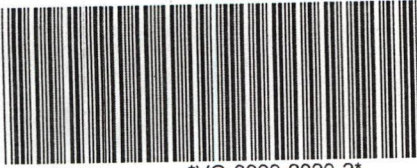


STATE OF TEXAS  
Wilson County

I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas

*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Wilson County, TX



\*VG-6669-2020-2\*

Wilson County  
Eva S. Martinez  
Wilson County Clerk

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Instrument Number: 2

Public Notice

Recorded On: February 14, 2020 08:33 AM

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User: Georgina L  
Station: cclerk01

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PICOSA WAS SC



STATE OF TEXAS  
Wilson County

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*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Wilson County, TX



**PICOSA WATER SUPPLY CORPORATION**  
**Regular Board Meeting**

**PICOSA WATER SUPPLY CORPORATION REGULAR BOARD MEETING WILL BE HELD AT  
THE CORPORATE OFFICE, 3274 FM 2579 FLORESVILLE, TX 78114 AT 7:00 PM ON  
Thursday, February 20<sup>th</sup>, 2020**

1. President calls meeting to order at 7:00 P.M.
  - a. Address General Membership
2. Members Address the Board
3. Present for approval
  - a. Minutes of Regular Board Meeting held on January 16<sup>th</sup>, 2020
4. Directors' Report
5. Operator's Report for January 2020
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss - January 31, 2020
  - b. Balance Sheet as of January 31, 2020
7. New Business:
  - a. Subdivision Rules (Non-Standard Agreement)
  - b. Fire Cabinet
  - c. Audit CY2020
  - d. Office Help (Week of April 13-15)
8. Executive Session
9. Adjourn

The Board reserves the right to convene in Executive Session on any matter for which notice is provided above including matters not labeled for "Executive Session" as permitted by The Government Code, Title 5, Chapter 551, Subchapter D.

State of Texas - County of Wilson  
Received in duplicate original this the 14<sup>th</sup> day of Feb 2020, and published according to law by posting a duplicate hereof on a bulletin board convenient to the public in the Wilson County Courthouse for three consecutive days prior to the 20<sup>th</sup> day of FEB 2020, @ 8:30.



EVA S. MARTINEZ, COUNTY CLERK  
Eva S Martinez, County Clerk of Wilson County, Texas

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