

**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  
November 21, 2019 at 5:00 p.m.**

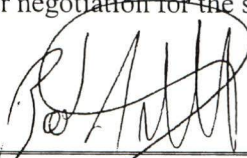
**AGENDA**

- 1. Call Meeting to Order**
- 2. Roll Call of Finance Committee Members**
- 3. Approval of October 17, 2019 Finance Committee Meeting Minutes**
- 4. Review, consider and take action regarding any of the following issues:**
  - a. October Summary and Financial Analysis
  - b. Capital Expenditure /Service Agreement /Lease Agreement
    - i. OR Drills for ConMed – Brandon McDowell
    - ii. Physician Contracts – Bob Gillespie
    - iii. Beckman Coulter Lease Agreement – Bob Gillespie

**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**

Received in duplicate originals, this 18<sup>th</sup> day of November 2019 and published according to law by posting a duplicate original here of a bulletin board convenient to the public at the Wilson County Courthouse for three consecutive days prior to the 21st day of November 2019.

Posted time: 3:50 p.m



EVA S. MARTINEZ, COUNTY CLERK

**Eva Martinez, County Clerk of Wilson County, Texas**

By:   
**Deputy**

**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  
November 21, 2019 at 6:30 p.m.**


- 1. Pledge of Allegiance/ Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Approval of the October 17, 2019 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. Acceptance of Kay Deagen Resignation - Letter
- 7. Review, consider and take action regarding any of the following issues:**
  - a. October Summary and Financial Analysis
  - b. Capital Expenditure /Service Agreement /Lease Agreement
    - i. OR Drills for ConMed – Brandon McDowell
    - ii. Physician Contracts – Bob Gillespie
    - iii. Beckman Coulter Lease Agreement – Bob Gillespie
- 8. Annual /Quarterly Board Reports**
  - a. Patient Experience – Mandi Sralla
- 9. Marketing Update – Savannah Alfaro**
- 10. CEO Report – Bob Gillespie, CEO**
  - a. General Issues
- 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. Medical Staff Credentials – **November**
    - ii. Quality System Report – Mandi Sralla
- 12. Reconvene to Open Session**
- 13. Take Action, if necessary, from 11 a :**
  - a. Medical Staff Credentials  
Quality System Report

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

**14. Adjourn**

*A time limit of three minutes per speaker is permitted; the Board may extend this time at their discretion*

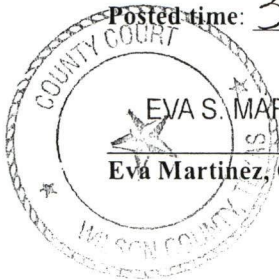
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Bob Gillespie, CEO

**STATE OF TEXAS  
COUNTY OF WILSON**

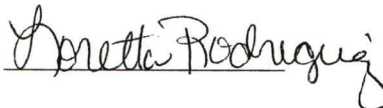
Received in duplicate originals, this the 18th day of November, 2019 published according to law by posting here or on a Bulletin Board convenient to the public at Wilson County Courthouse for three consecutive days prior to the 21st day of November, 2019.

Posted time: 3:50 P.m.



EVA S. MARTINEZ, COUNTY CLERK

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Eva Martinez, County Clerk of Wilson County

By Deputy: 



**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, November 21<sup>st</sup>, 2019**

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 October 17<sup>th</sup>, 2019
  - b. Minutes of Special Board Meeting (Budget Workshop) held on November 7<sup>th</sup>, 2019
4. Directors' Report
5. Operator's Report for October 2019
  - a. System Status
  - b. Water Summary Report
  - c. Other Activities
6. Treasurer's Report:
  - a. Profit and Loss - October 31, 2019
  - b. Profit and Loss - YTD as of October 31, 2019
  - b. Balance Sheet as of October 31, 2019
7. Old Business:
  - a. Capital Improvement Plan
  - b. Budget CY2020
8. New Business:
  - a. Holiday Schedule CY2020
  - b. Tech Refresh (Microsoft 10 Upgrade)
9. Executive Session
  - a. Aged Accounts
  - b. Barnett Claim Damages
  - c. Personnel
10. 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 18<sup>th</sup> day of NOV, 2019, 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 18<sup>th</sup> day of NOV, 2019, @ 10:45 AM.

Eva S Martinez, County Clerk of Wilson County, Texas

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