

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

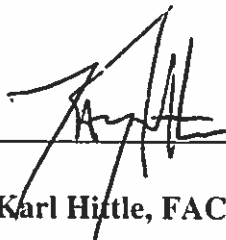
STRATEGIC PLANNING AND MARKETING COMMITTEE

**Tuesday, August 15, 2017
499 10th St., Floresville, Texas
Administrative Conference Room
6:00pm**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of January 24, 2017 Strategic Planning Meeting Minutes**
- 4. Committee Chairman Comments**
- 5. Marketing Updates**
- 6. Executive Session (if needed):**
 - a. Section 551.085 Discuss Information for new Service or Product Line**
- 7. Reconvene to Open Session**
- 8. Review, Consider and take Action on items for the Executive Session, if Necessary**
- 9. Adjourn**

A time limit of three minutes per speaker is permitted; the Committee 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.



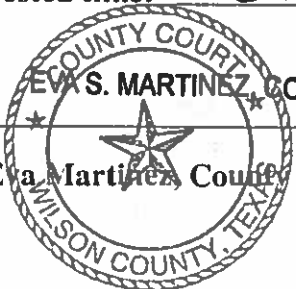
Karl Hittle, FACHE, Interim CEO

STATE OF TEXAS

COUNTY OF WILSON

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Posted time: 10:15 AM



Eva Martinez, County Clerk of Wilson County

By Deputy: Georgina Lina