

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

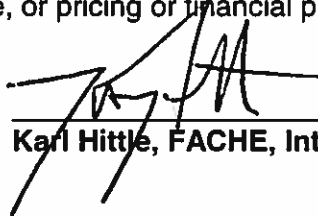
BOARD MEETING

**Connally Memorial Medical Center 499 10th St. Floresville, TX, Conference Room
April 11, 2017 at 6:00 p.m.**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Citizen Input**
- 4. General Updates – Karl Hittle**
- 5. Interview Candidate for Chief Executive Officer Position**
- 6. 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: 1:55 p.m



Eva Martinez, County Clerk of Wilson County

By Deputy: Rikki Harris

RIKKI HARRIS