

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

**FULL BOARD MEETING**

**Tuesday, April 4, 2017  
499 10<sup>th</sup> St. Floresville, Texas  
Administrative Conference Room  
6:00pm**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Citizen Input**
- 5. Approval of March Board Meeting Minutes**
- 6. 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 551.072 Deliberation Regarding Property
  - b. Section 551.074 Personnel Matters – Woody White
- 7. Reconvene to Open Session**
- 8. CEO Report – Karl Hittle, Interim CEO**
  - a. Review, consider and take action regarding Executive Search Agreement Finance Officer
  - b. General Issues
  - c. Consolata  
Consolata Support Discussion  
Review, consider and take action on Consolata Scholarship Request
- 9. Marketing Plan Review and Discussion – Karl Hittle**
- 10. Adjourn**

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

**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; 551.085; 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  
3-30-17

**STATE OF TEXAS  
COUNTY OF WILSON**

Received in duplicate originals, this the 30th day of March, 2017 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 4th day of April, 2017.

Posted time: 2:40pm

Eva Martinez, County Clerk of Wilson County

By Deputy:



