

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

**PUBLIC HEARING  
6:00 PM**

**Connally Memorial Medical Center 499 10<sup>th</sup> St. Floresville, TX, Conference Room  
September 18, 2017 at 6:00 PM**

1. **Call Hearing to Order**
2. **CMMC – Opening Comments**
3. **Public Citizen Input**
4. **CMMC – Closing Comments**
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.

**Anticipated Time Limit – 3 Minutes Per Speaker**

  
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**Karl Hittle, FACHE, Interim CEO**

**STATE OF TEXAS  
COUNTY OF WILSON**

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Posted time

Eva Martinez, County Clerk of Wilson County

By Deputy:

  
Georgina Lira

