## 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 13, 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

Karl Hittle, FACHE, Interim CEC

STATE OF TEXAS COUNTY OF WILSON

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Posted Time: 10:3

Eva Martinez, County Clerk of Wilson County

By Deputy Suffit Colaly