

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

FULL BOARD MEETING

**Thursday, November 8, 2018
499 10th St. Floresville, Texas
Administrative Conference Room
6:00pm**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Citizen Input**
- 5. Review, consider and take action regarding the following:**
 - a. Interview Candidate for Chief Executive Officer Position – Robert Gillespie
- 6. 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; 551.085; 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**

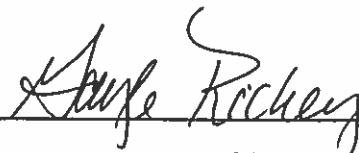
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Posted time

3:40 pm

Eva Martinez, County Clerk of Wilson County

By Deputy:



GAYLE RICHEY

