

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

**LONG RANGE PLANNING COMMITTEE**

**Thursday, May 2, 2019  
499 10th St., Floresville, Texas  
Administrative Conference Room  
6:00pm**

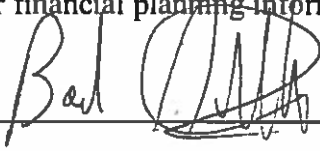
**Reflection and Pledge of Allegiance**

- 1. Call Meeting to Order**
- 2. Roll Call of Board**
- 3. Approval of the February 13, 2019 Long Range Planning Committee Meeting Minutes**
- 4. Citizens Input**
- 5. CEO Update and Comments**
- 6. Executive Session (if needed):**
  - a. Section 551.085 Discuss Information for new Service or Product Line**
- 7. Reconvene to Open Session**
- 8. Review, Consider and take Action on items for the Executive Session, if Necessary**
- 9. 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.

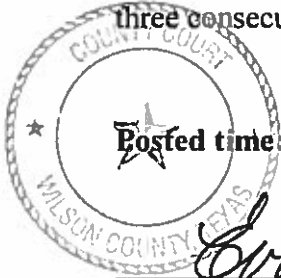
  
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**Bob Gillespie, CEO**

**STATE OF TEXAS**

**COUNTY OF WILSON**

Received in duplicate originals, this the 29th day of April, 2019 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 2nd day of May, 2019.



Posted time: 3:25 P.M.

  
By Deputy: \_\_\_\_\_  
**Eva Martinez, County Clerk of Wilson County**