

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

CALLED BOARD MEETING

**Connally Memorial Medical Center 499 10th St., Floresville, TX,
Administrative Conference Room
September 5, 2019 at 6:00 p.m.**

- 1. Pledge of Allegiance / Texas Pledge / Reflection**
- 2. Call Meeting to Order**
- 3. Roll Call of Board**
- 4. Budget Workshop for Fiscal Year 2020 Budget**
 - Review FY 2020 Draft Operations Budget**
 - Review FY 2020 Draft Capital Budget**
- 5. 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.



Bob Gillespie, CEO

**STATE OF TEXAS
COUNTY OF WILSON**

Received in duplicate originals, this the 30th day of August, 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 5th day of September, 2019.

Posted time: 11:30 Am

EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County



By Deputy: 