WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba CONNALLY MEMORIAL MEDICAL CENTER

PUBLIC HEARING 6:00 PM

Connally Memorial Medical Center 499 10th St. Floresville, TX, Conference Room September 12, 2019 at 6:00 PM

- 1. Pledge of Allegiance / Texas Pledge / Reflection
- 2. Call Hearing to Order
- 3. Roll Call of Board
- 3. CMMC Opening Comments
- 4. Public Citizen Input
- 5. CMMC Closing Comments
- 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; ; 551.076; 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 Mir	nutes Per Speaker	
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	Bob Gillespie, C#5	
STATE OF TEVAS	0/	

STATE OF TEXAS COUNTY OF WILSON

Received in duplicate originals, this the 9th day of September, 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 12th day of September, 2019.