

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

**SPECIAL MEETING – CANVASSING ELECTION  
May 5, 2020**

**Present:** Larry Richardson, Chairman  
Allison Lamberth

**Also Present:** Bob Gillespie, CEO  
Kimberly Jones, EA

**Call Meeting to Order**

Larry Richardson, Committee Chairman, called the meeting to order at 8:30 am.

**Determination of Quorum**

Both voluntary members of the Board were present

**Consideration and possible action to approve a Resolution Canvassing the Results of the May 2, 2020 General Election and declaring the results to be official.**

**Action Taken**

Motion made by Larry Richardson and seconded by Allison Lamberth to approve the Resolution of the Results of the May 2, 2020 General Election and declaring the results to the official.  
Motion Carried.

With no further business, the meeting adjourned.



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**Marcelo Laijas, Secretary**