

SCANNED

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

LONG RANGE PLANNING COMMITTEE

**Monday, August 10, 2020
499 10th St., Floresville, Texas
Administrative Conference Room
5:30 pm**

To protect the health of the public and limit the potential spread of COVID 19, the Board of Directors will hold this meeting via WebEx. These meeting standards are based upon the various suspended provisions of the Open Meetings Act issued by the Texas Governor in response to the COVID 19 crisis. These modified standards shall remain in place until further notice or until the state disaster, declaration expires or is otherwise terminated by the Texas Governor.

The meeting will be available to the public at
<https://econnally.mt.webex.com/webappn2/ajc/cnally.mv/meeting/download?bd6399c3f5e316aa4406c7371gh4d023>

Meeting Number (access code): 628 132 768

**or joining by phone at:
+1-510-338-9438 USA Toll
+1-469-210-7159 United States Toll (Dallas)
Meeting Number (access code): 628 132 768**

Once a quorum is established, the Board of Directors shall consider the following:

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance / Texas Pledge / Reflection**
- 3. Roll Call of Board**
- 4. Approval of the May 2, 2019, Long Range Planning Committee Meeting Minutes**
- 5. Citizen Input ***
- 6. John Henderson – TORCH; Texas Organization of Rural and Community Hospitals**
- 7. Update Current Strategic Plan Initiatives**
- 8. CEO Update and Comments**
- 9. Executive Session (if needed):**
 - a. Section 551.085 Discuss Information for new Service or Product Line**
- 10. Reconvene to Open Session**
- 11. Review, Consider and take Action on items for the Executive Session, if Necessary**
- 12. Adjourn**

“Citizens may also provide their input prior to any items listed on the agenda. A time limit of three minutes per speaker is permitted. The Board 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

COUNTY OF WILSON

I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on August 5, 2020 this Notice of Meeting was posted for at least 72 hours prior to the meeting at the District’s offices, located at the Connally Memorial Medical Center – 499 10th Street, Floresville, TX in a place readily accessible to the general public at all times, sent to the Wilson County Clerk for posting on a bulletin board at a place convenient to the public at the Wilson County Courthouse, and posted on the District’s Website.

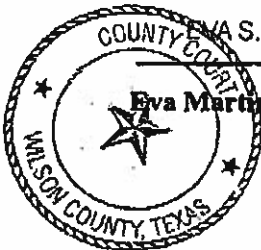
By 
Kimberly Jones, Executive Assistant

STATE OF TEXAS

COUNTY OF WILSON


I, Eva Martinez, County Clerk of Wilson County, Texas, do hereby certify that on August 5, 2020, this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at a place convenient to the public at the Wilson County Courthouse.

Posted time: 1:10 P.M.



EVA S. MARTINEZ, COUNTY CLERK

Eva Martinez, County Clerk of Wilson County

By Deputy: 
LORETTA RODRIGUEZ