

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER

PERSONNEL COMMITTEE MEETING

Thursday, February 11, 2021
499 10th St., Floresville, Texas
Administrative Conference Room
5:00 pm

1. Call Meeting to Order
2. Pledge of Allegiance / Texas Pledge / Reflection
3. Roll Call
4. Review of Employee Survey
5. Other Business
6. Adjourn.

"Citizens may also provide 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 for 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

CERTIFICATE OF POSTING

COUNTY OF WILSON

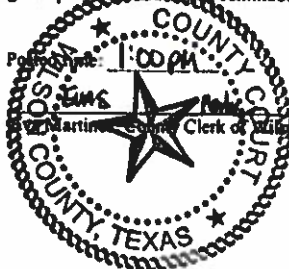
I, Kimberly Jones, Executive Assistant to the Chief Executive Officer of the Wilson County Memorial Hospital District, do hereby certify that on February 8, 2021 this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at the District's Offices, located at the Connally Memorial Medical Center - 499 10th St., 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.


Kimberly Jones, Executive Assistant

CERTIFICATE OF POSTING

STATE OF TEXAS
COUNTY OF WILSON

I, EVA S. MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that on February 8, 2021 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.



By Deputy: 

GEORGINA LIRA