

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

**BY-LAWS / PERSONNEL COMMITTEE  
MEETING AGENDA**

**Connally Memorial Medical Center, 499 10<sup>th</sup> St., Floresville, Texas  
Administrative Conference Room  
March 30, 2020 @ 5:00 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://connally.my.webex.com/join/kiones>**

**Access code: 182 711 9300**

**or joining by phone at:**

**+1-415-655-0001 USA Toll**

**+1-469-210-7159 United States Toll (Dallas)**

**Access code: 182 711 9300**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance / Texas Pledge / Reflection**
- 3. Roll Call of Committee**
- 4. Approval of February 11, 2021 By-Laws & Personnel Committee Minutes**
- 5. Review, Consider and make recommendations regarding Employee Health Benefits Renewal**
- 6. Other Business**
- 7. 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**

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

**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 **March 25, 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.

By: *Kimberly Jones*  
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 **March 25, 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.

Posted time: 2:37 PM

EVA S. MARTINEZ, COUNTY CLERK

By Deputy: *G. Lira*  
G. LIRA





\*VG-6669-2021-345\*

**Wilson County  
Eva S. Martinez  
Wilson County Clerk**

**Instrument Number: 345**

Public Notice

Recorded On: March 25, 2021 02:35 PM

Number of Pages: 3

**" Examined and Charged as Follows: "**

Total Recording: \$0.00

**\*\*\*\*\* THIS PAGE IS PART OF THE INSTRUMENT \*\*\*\*\***

Any provision herein which restricts the Sale, Rental or use of the described REAL PROPERTY because of color or race is invalid and unenforceable under federal law.

**File Information:**

Document Number: 345  
Receipt Number: 20210325000041  
Recorded Date/Time: March 25, 2021 02:35 PM  
User: Georgina L  
Station: cclerk01

**Record and Return To:**

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT DBA CONNALLY MEMORIAL MEDICAL CENTER  
499 10TH ST.  
FLORESVILLE TX 78114



**STATE OF TEXAS  
Wilson County**

**I hereby certify that this Instrument was filed in the File Number sequence on the date/time printed hereon, and was duly recorded in the Official Records of Wilson County, Texas**

*Eva S. Martinez*

Eva S. Martinez  
Wilson County Clerk  
Floresville, TX