

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

**LONG RANGE PLANNING
AGENDA**

**499 10th St., Floresville, Texas
Administrative Conference Room
November 4, 2021 at 5:30 pm**

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 June 3, 2021 Long Range Planning Committee Meeting Minutes**
- 5. Citizens Input ***
- 6. CEO Update and Comments**
- 7. Executive Session (if needed):** In compliance with the Open Meetings Act, Chapter 551 or the Texas Government Code, or the Texas Health & Safety Code, the items listed will be discussed in Executive Session.
 - a. Section 551.072 Deliberations Regarding Property**
 - b. Section 551.085 Deliberation of Governing Board of Certain Providers of Health Care Services**
 - i. Service Line Discussion**
- 8. Reconvene to Open Session**
- 9. Review, Consider and take Action on Items for the Executive Session, if Necessary**
- 10. 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 /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

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

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 **November 1, 2021** 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 **November 1, 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: 2:30 pm

EVA S. MARTINEZ, COUNTY CLERK

By Deputy: _____

Eva Martinez, County Clerk of Wilson County

