

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

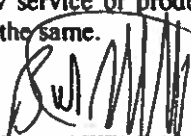
**SPECIAL BOARD MEETING
AGENDA
Connally Memorial Medical Center
499 10th St., Floresville, TX
Administrative Conference Room
January 10, 2023 at 5:00 p.m.**

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. Citizen Input ***
- 5. Interview Design-Build firms for 181 Medical Office Building project**
 - a. 5:15 pm – Byrne Construction Services
 - b. 6:30 pm – Satterfield and Pontikes Construction, Inc.
 - c. 7:45 pm – Spaw Glass
- 6. Executive Session-** 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
- 7. Reconvene to Open Session**
- 8. Take Action, if necessary, from item Executive Session**
 - a. Deliberations Regarding Property
 - b. Service Line Discussion
- 9. 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

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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 **January 05, 2023** 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.

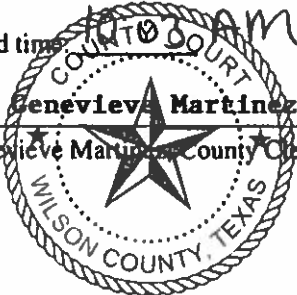
By: 
Kimberly Jones, Executive Assistant

CERTIFICATE OF POSTING

**STATE OF TEXAS
COUNTY OF WILSON**

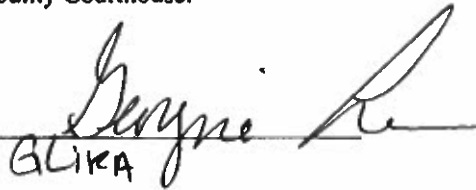
I, GENEVIEVE MARTINEZ, County Clerk of Wilson County, Texas, do hereby certify that on **January 05, 2023** this Notice of Meeting was posted for at least 72 continuous hours prior to the meeting at a place convenient to the public at the Wilson County Courthouse.

Posted time



Genevieve Martinez
Genevieve Martinez, County Clerk of Wilson County

By Deputy:


GLIKA