

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

**LONG RANGE PLANNING COMMITTEE**

**Monday, July 28, 2025 – 4:00 pm  
499 10th St., Floresville, Texas  
Administrative Conference Room**

- 1. Call Meeting to Order**
- 2. Pledge of Allegiance / Texas Pledge / Reflection**
- 3. Roll Call of Board**
- 4. Approval of the July 9, 2024 Long Range Planning Committee Meeting Minutes**
- 5. Citizens Input**
- 6. CEO Update and Comments**
- 7. Executive Session (if needed):**
  - a. Section 551.085 Discuss Information for new Service or Product Line**
- 8. Reconvene to Open Session**
- 9. Review, Consider and take Action on items for the Executive Session, if Necessary**
- 10. Adjourn**

***A time limit of three minutes per speaker is permitted; the Committee 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 **July 23, 2025** 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 10<sup>th</sup> 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.

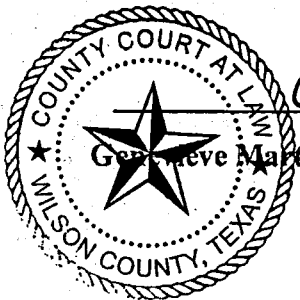
By: Kimberly Jones  
Kimberly Jones, Executive Assistant

**STATE OF TEXAS**

**COUNTY OF WILSON**

I, Genevieve Martinez, County Clerk of Wilson County, Texas, do hereby certify that on **July 23, 2025**. 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: 10:39 AM

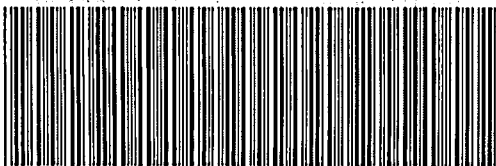


Genevieve Martinez

By Deputy: GL

GEORGINA LIRA, DEPUTY CLERK

Genevieve Martinez, County Clerk of Wilson County



\*VG-6669-2025-1464\*

Wilson County  
Genevieve Martinez  
Wilson County Clerk

Instrument Number: 1464

Public Notice

Recorded On: July 23, 2025 10:41 AM

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: 1464  
Receipt Number: 20250723000035  
Recorded Date/Time: July 23, 2025 10:41 AM  
User: Georgina L  
Station: cclerk06

Record and Return To:

WILSON COUNTY MEMORIAL HOSPITAL DISTRICT



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

*Genevieve Martinez*

Genevieve Martinez  
Wilson County Clerk  
Floresville, TX