

**Wilson County Memorial Hospital dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
March 19, 2020, 5:00pm**

Present: Marcelo Laijas, Finance Chairman
Tom Miller, Board President
Allison Lamberth
Larry Richardson
Jeff Jordan

Absent: Justin Cook

Also Present: Bob Gillespie
Kyle Klein
Karl Hittle
Sam Carter

Call Meeting to Order

Mr. Marcelo Laijas, Finance Chairman, opened the Finance Committee Meeting at 5:00pm.

Roll Call of Finance Committee Members

Mr. Laijas called the roll of the Committee.

Approval of the March 19, 2020 Finance Committee Meeting Minutes

Mr. Laijas presented the March 19, 2020 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Allison Lamberth to approve the March 19, 2020 Finance meeting minutes. Motion Carried.

Review, Consider and Take Action Regarding Any of the Following Issues:

February Summary and Financial Analysis

Mr. Kyle Klein, CFO, presented the financial information for the month of February. The Finance Committee held discussion and questions regarding the information provided in the Summary and Financial Analysis. Finance Committee discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Jeff Jordan to recommend to the Board approval of the February Summary and Financial Analysis as presented. Motion Carried.

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee