

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
District Board Meeting Minutes  
November 21, 2019**

**Present** Tom Miller, Board President  
Marcelo Laijas  
Grace Perez  
Allison Lamberth  
Jeff Jordan  
Larry Richardson  
Justin Cook

**Absent** Kay Deagen

**Also Present** Bob Gillespie, CEO  
Kyle Klein, CFO  
Karl Hittle, Endeavor  
Curtis Rojas, Endeavor  
Dr. Len Profenna  
Mandi Sralla, CNO  
Olivia Flores, CSD  
Brandon McDowell, ED  
Savannah Alfaro, LMA  
Katelyn Hogg, MA  
Kim Jones, HRG  
Loretta Morgan, EA

**Pledge of Allegiance / Texas Pledge / Reflection**

**Call Meeting to Order**

Mr. Tom Miller, Board President, called the meeting to order at 6:30 p.m.

**Roll Call of Board**

The Board President called the roll of the Board and a quorum was present.

**Approval of the Board Meeting Minutes**

Mr. Miller presented the October 17, 2019 Board Meeting Minutes for approval.

**Action Taken**

Motion made by Jeff Jordan and seconded by Grace Perez to approve the October 17, 2019 Board Meeting minutes as presented. Motion Carried.

**Citizen Input** – None

**Review, consider and take action regarding any of the following issues:**

Board of Directors Business – Tom Miller

Acceptance of Kay Deagen Resignation - Letter

Mr. Tom Miller read the resignation letter from Board Member Kay Deagen.

**Action Taken**

Motion made by Allison Lamberth and seconded by Larry Richardson to accept the resignation of Kay Deagen as presented. Motion Carried.

Discussion ensued by the Board on Board member vacancies of Precinct 2 and 4.

Mr. Miller encouraged the members to canvass the community in these Precincts for viable candidates.

**Review, consider and take action regarding any of the following issues:**

October Summary and Financial Analysis

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

**Action Taken**

Motion made by Marcelo Laijas and seconded by Justin Cook to approve the October Summary and Financial Analysis as presented. Motion Carried.

Capital Expenditure /Service Agreement /Lease Agreement

OR Drills for Con Med – Brandon McDowell

Mr. McDowell requested approval from the Board for \$30,000.00 to replace the one aged drill currently used along with 2 drills and six batteries.

Board discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Allison Lamberth to approve the OR Drills for Con Med for \$30,000.00 as presented. Motion Carried.

Beckman Coulter Lease Agreement – Brandon McDowell

Mr. Brandon McDowell proposed to the Board a capital lease with Beckman Coulter to replace four current analyzers to five analyzer units to include servicing the equipment for a total cost of \$228,000.00. Commented these analyzers are new FDA state of the art units.

Board discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Grace Perez to approve the lease agreement with Beckman Coulter as presented. Motion Carried.

### **Physician Contracts – Bob Gillespie**

Mr. Gillespie commented to the Board of upcoming Physician Contracts.

All Board Members were present at the Finance Committee meeting for this presentation.

No further discussion was needed.

### **Action Taken**

A motion made by Marcelo Laijas and seconded by Justin Cook to approve the Physician Contracts as presented. Motion Carried.

### **Annual /Quarterly Board Reports**

Patient Experience – Mandi Sralla and Olivia Flores

Ms. Sralla commented on the following:

Inpatient Rate; IP Recommend; ED Overall and Surgical Services Overall

Ms. Flores commented on the Clinic System Overall.

Discussion ensued by the Board.

### **Marketing Update – Katelyn Hogg**

Ms. Hogg reviewed the following news, sponsorship and current projects:

-Advertisements: WCN for Podiatry, Dr. Travis Holloway; Basketball, Baseball and Softball Posters for Dr. Wade Krause and Shauna Kurz; People and Places: Knock Out Hunger in Wilson County

-Chalk Mountain Services, Pleasanton 500 Employees Health & Wellness Fair

-Aging Graciously Senior Group

-Floresville Chamber Trick or Treat Downtown

-Healthy Cooking Demonstration

-Labatt Ladies Meeting

-Poth Education Foundation

-\$5 Masquerade Jewelry Sale

-CMMC Christmas Party

Upcoming Events

-Employees to receive Turkeys and Pies sponsored by Physicians and CMMC

-CMMC Christmas Party

-Parade of Lights, Karnes City Founder's Day

### **CEO Report – Bob Gillespie**

Mr. Bob Gillespie reviewed the following updates:

-Physicians Recruiting Update

-Physician Rounding

-Endeavor – Charge Capture Audit

-MEC Elections

-CME Presentation – University Hospital

-Employee Open Forum

-Joint Conference

-Payroll System – Paycom

-Dr. Ana Salazar – New Pediatrician

-Dr. Jillian Patton – New Primary Care

-WOAI Students from La Vernia High School  
Discussion ensued with the Board Members on the items above.

**Executive Session**

The Board President called for Closed Session.

The Board Members convened into Closed Session at 7:17pm on 11/21/2019.

**Reconvene to Open Session**

The Board President called for Open Session.

The Board Members convened into Open Session at 7:38pm on 11/21/2019.

**Section 161.032 Texas Medical & Safety Code**

Medical Staff Credentials – November

**Action Taken**

Motion made by Larry Richardson and seconded by Grace Perez to approve the November New Appointments, Re-appointment and Temporary Privileges for the Medical Staff as presented. Motion Carried.

With no further business, the meeting adjourned.

  

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**Marcelo Laijas, Board Secretary**