

**Wilson County Memorial Hospital dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
November 21, 2019, 5:00pm**

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

Also Present: Bob Gillespie
Kyle Klein
Karl Hittle
Curtis Rojas
Dr. Len Profenna
Barbara Meza
Brandon McDowell
Kim Jones
Loretta Morgan

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 October 17, 2019 Finance Committee Meeting Minutes

Mr. Laijas presented the October 17, 2019 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Allison Lamberth to approve the October 17, 2019 Finance meeting minutes. Motion Carried.

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 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 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 Finance Committee for \$30,000.00 to replace the one aged drill currently used along with 2 drills and six batteries.

Finance Committee discussion ensued.

Action Taken

A motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board approval of 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 Finance Committee 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.

Finance Committee discussion ensued.

Action Taken

A motion made by Jeff Jordan and seconded by Larry Richardson to recommend to the Board approval of the lease agreement with Beckman Coulter as presented. Motion Carried.

Physician Contracts – Bob Gillespie

Mr. Gillespie reviewed with the Finance Committee upcoming new Physician and Mid-Level contracts. He commented on the following: Physician/Mid-Level salary structures; relocation allowances; RVU's; and benefits. Finance Committee discussion ensued.

Action Taken

A motion made by Allison Lamberth and seconded by Justin Cook to recommend to the Board approval of the Physician Contracts as presented. Motion Carried.

Meeting Adjourned



Marcelo Lajjas, Chair Finance Committee