

**Wilson County Memorial Hospital dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
April 16, 2020, 5:00pm**

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

**Also Present:** Bob Gillespie  
Kyle Klein  
Karl Hittle \*  
Curtis Rojas \*  
Sam Carter

\* via video conference

**Call Meeting to Order**

Mr. Marcelo Laijas, Finance Chairman, opened the Finance Committee Meeting at 5:02pm.

**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 Jeff Jordan to approve the March 19, 2020 Finance meeting minutes. Motion Carried.

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

**March Summary and Financial Analysis**

Mr. Kyle Klein, CFO, presented the financial information for the month of March. 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 Allison Lamberth and seconded by Justin Cook to recommend to the Board approval of the March Summary and Financial Analysis as presented. Motion Carried.

**Purchase of Bellavista Ventilator from Vyaire**

Mr. Gillespie proposed to the Board to purchase a multi-functional Bellavista Ventilator from Vyaire to prepare for the COVID-19 Surge Plan for \$24,000.

**Action Taken**

A motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board approval of the Bellavista Ventilator from Vyaire for \$24,000 as presented. Motion Carried.

**Purchase of Powered Air Purifying Respirator (PAPR's)**

Mr. Gillespie proposed to the Board approval of the Powered Air Purifying Respirators (PAPRs) in preparation of the emergent situation or COVID-19 surge and increase hospital supply for \$19,000.

**Action Taken**

A motion made by Jeff Jordan and seconded by Justin Cook to recommend to the Board approval of the Powered Air Purifying Respirators (PAPRs) as presented for \$19,000 as presented. Motion Carried.

**Purchase of Access Point Controller Licenses**

Mr. Gillespie proposed to the Board approval of the Access Point Controller Licenses, this a 3-year service agreement for 42 access points for \$16,000.

**Action Taken**

A motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board approval of the Access Point Controller Licenses for \$16,000 as presented. Motion Carried.

**Purchase upgrade to Telephone System**

Mr. Gillespie proposed to the Board approval of the upgrade of Databox Telephone System for \$50,000. This upgrade would help with External Jabber, Call Manager system and would support 911 identification

**Action Taken**

A motion made by Allison Lamberth and seconded by Larry Richardson to recommend to the Board approval of the upgrade to the Databox Telephone System for \$50,000 as presented. Motion Carried.

**Meeting Adjourned**



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**Marcelo Lajjas, Chair Finance Committee**