

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
June 18, 2020**

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

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, Executive Director
Karl Hittle, Endeavor
Curtis Rojas, Endeavor *
Dr. Len Profenna *
Katelyn Hogg, MA
Kimberly Jones, EA
Alton Moczygemba
Kevin Reed*

Absent Sam Carter

* via video conference

Call Meeting to Order

Mr. Tom Miller, Board President, called the meeting to order at 6:00 p.m.

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

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

Approval of the Board Meeting Minutes – May 21, 2020

Mr. Miller presented the May 21, 2020 Board Meeting Minutes for approval.

Action Taken

Motion made by Jeff Jordan and seconded by Larry Richardson to approve the May 21, 2020 Board Meeting minutes as presented. Motion Carried.

Citizen Input – Alton Moczygemba addressed the Board with an update regarding the Consolata Health Foundation. Alton updated the Board that all Consolata fundraisers have been canceled due to the COVID-19 pandemic.

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

Election of Officers

Tom Miller reviewed current roster of officers with the Board and asked if anyone had any nominations. Motion made by Larry Richardson and seconded by Jeff Jordan to re-elect current officers for the year. Motion carried. Tom Miller, President, Allison Lamberth, Vice President and Marcelo Laijas, Secretary.

Appoint to Board Committees – Review

Board Members were asked to consider their participation in the following committees and Members acknowledged the following:

By-Laws & Personnel Committee

Allison Lamberth
Justin Cook
Larry Richardson
Jeff Jordan

Finance Committee

Marcelo Laijas, Chairman
Allison Lamberth
Tom Miller
Larry Richardson
Jeff Jordan
Justin Cook

Joint Conference

Tom Miller, Board President
Allison, Vice President
Carl Blond, M.D. Chief of Staff
Len Profenna, M.D. Chief of Staff
Bob Gillespie, CEO
Mandi Sralla, CNO
Alternate: Marcelo Laijas, Secretary

Long Range Planning

Larry Richardson, Committee Chairman
Tom Miller, Chairman
Allison Lamberth
Marcelo Laijas
Jeff Jordan
Justin Cook
Sam Carter

Mr. Kevin Reed JD from Reed/Claymon, presented the Board Members their Annual Board Orientation via WebEx, including an update on the current state of rural healthcare in Texas. Discussion ensued by the board.

May Summary and Financial Analysis

Mr. Kyle Klein, CFO, presented the financial information for the month of May. 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 Jeff Jordan to approve the May Summary and Financial Analysis as presented. Motion Carried.

Migration of Dr. Krause's Fuji's PAC's System to Nuvodia PAC's

Mr. McDowell requested approval from the Board the purchase of the migration of Dr. Krause's Fuji's PAC's system to Nuvodia PAC's for the cost of \$15,000.

Action Taken

A motion made by Marcelo Laijas and seconded by Justin Cook to approve the purchase of the migration of Dr. Krause's Fuji's PAC's System to Nuvodia PAC's as presented. Motion Carried.

Annual /Quarterly Board Reports

Monthly Patient Experience Report – Bob Gillespie on Amanda Sralla's behalf

Bob commented on the following:

*Inpatient Rate

*IP Recommend

*IP Overall

- *ER Overall
 - *Surgical Services Overall
 - *Clinic System Overall
- Discussion ensued by the Board.

Annual Staffing Report- Bob Gillespie on Amanda Sralla's behalf

Bob Commented on the following:

Critical Care ratio: 1 RN to 1 critical patient until patient is stabilized

ICU ratio: 1 RN to 2 patients, 3 is allowed if low acuity within ICU

Med-Surg ratio: 1 RN or LVN to 6 patient ratio

Surgical recovery procedure sedation ratio: 1 RN to 1 Patient until fully recovered from anesthesia/sedation

COVID-19: 1 RN or LVN to 1 isolation patient, in effort to reduce the number of exposed staff. Discussion ensued by the Board.

Marketing Report – Katelyn Hogg

Katelyn reviewed the following news, sponsorship and current projects:

*FELPS insert highlighting Telehealth

*Facebook and WCN Notice of MOB Relocation

*Facebook Ad for Kristina Hosek and Priscilla Leibel

*Dr. Patton Preliminary Video

*Employee of the year

*Social Media Campaigns (Facebook, Instagram, Twitter, and Constant Contact)

CEO Report – Bob Gillespie

Mr. Bob Gillespie reviewed the following updates:

-COVID-19 Stats Update

-Surgery Stat Updates

-MOB Renovation Update

-Physician Recruitment Update

-Telehealth Stats

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 7:57pm on 06/18/2020.

Reconvene to Open Session

The Board President called for Open Session.

The Board Members convened into Open Session at 8:15 pm on 06/18/2020.

Section 161.032 Texas Medical & Safety Code

Medical Staff Credentials

Action Taken Jeff Jordan and seconded by Larry Richardson to approve the June New Appointments, Re-appointments and Temporary Privileges for the Medical Staff as presented. Motion Carried.

With no further business, the meeting adjourned.



Marcelo Laijas, Board Secretary

