

**Wilson County Memorial Hospital dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
June 18, 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  
Brandon McDowell  
Karl Hittle  
Curtis Rojas \*  
Dr. Len Profenna\*  
Kimberly Jones

\* via video conference

**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 May 21, 2020 Finance Committee Meeting Minutes**

Mr. Laijas presented the May 21, 2020 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Allison Lamberth and seconded by Justin Cook to approve the May 21, 2020 Finance meeting minutes. Motion Carried.

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

**May Summary and Financial Analysis**

Mr. Kyle Klein, CFO, presented the financial information for the month of May. 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 Tom Miller and seconded by Larry Richardson to recommend to the Board approval of 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 Finance Committee for 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 Tom Miller and seconded by Allison Lamberth to recommend to the Board the Migration of Dr. Krause's Fuji's PAC's system to Nuvodia PAC's as presented. Motion Carried.

**Meeting Adjourned**  

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**Marcelo Laijas, Chair Finance Committee**