

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
First Public Hearing
September 3, 2020**

Present Tom Miller, Board President *
Marcelo Laijas
Allison Lamberth
Larry Richardson
Sam Carter *

Absent Jeff Jordan
Justin Cook

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Karl Hittle, Endeavor *
Kimberly Jones, Executive Assistant

*via video conference

Call Meeting to Order

Allison Lamberth, Board Vice-President, called the meeting to order at 6:04 p.m. Tom Miller asked Mrs. Lamberth to run the meeting since she was present at the meeting and he was attending via WebEx.

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

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

CMMC – Opening Comments

Mr. Bob Gillespie, CEO, briefly reviewed the following:

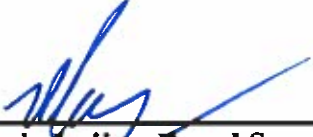
- Assumptions: Volumes, Reimbursement and Expenses
 - Brief overview of the Budget Income Statement
 - Proposed 2021 Capital Budget
 - Review of Last Year Tax Rates
 - Recommended staying at the 2019 Tax Rate of 0.1166
 - Overview of Calendar of Events pertaining to Tax Rates and when the Meeting would be to vote on the Tax Rate, which is September 17, 2020 at 6:00 pm at the Wilson County Memorial Hospital District Board of Directors Meeting.
- Discussion ensued with the Board Members.

Public Citizen Input – None

CMMC – Closing Comments

Since all the pertinent information pertaining to Dates and Times of the voting of the Tax Rates were discussed in the opening comments there was no need for closing comments.

With no further business, the meeting adjourned.



Marcelo Laijas, Board Secretary