

Wilson County Memorial Hospital dba

Connally Memorial Medical Center

Finance Committee Meeting Minutes

October 15, 2020, 5:00 pm

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

Absent: Larry Richardson

Also Present: Bob Gillespie
Kyle Klein
Brandon McDowell
Sam Carter
James Rethaber
Karl Hittle
Curtis Rojas
Barbara Meza
Kimberly Jones

* via video conference

Call Meeting to Order

Mr. Marcelo Laijas, Finance Chairman, opened the Finance Committee Meeting at 5:00 pm.

Roll Call of Finance Committee Members

Mr. Laijas called the roll of the Committee.

Approval of the September 17, 2020 Finance Committee Meeting Minutes

Mr. Laijas presented the September 17, 2020 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Justin Cook and seconded by Tom Miller to approve the September 17, 2020 Finance meeting minutes. Motion Carried.

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

September Summary and Financial Analysis

Mr. Kyle Klein, CFO, presented a draft version of the financial information for the month of September. The Finance Committee held discussion and questions regarding the information provided in the Summary and Financial Analysis. Finance Committee discussion ensued.

Since September's Summary and Financial Analysis is in Draft Format, no action will be taken and it will be brought to next month's meeting for approval.

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee