

**Wilson County Memorial Hospital dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
November 19, 2020, 5:00 pm**

Present: Tom Miller, Board President
Allison Lamberth – Co Chairman
Larry Richardson
Jeff Jordan
Justin Cook

Absent: Marcelo Laijas, Finance Chairman

Also Present: Bob Gillespie
Kyle Klein
Brandon McDowell *
Olivia Flores *
Dr. Len Profenna *
Sam Carter
Karl Hittle *
Curtis Rojas *
Barbara Meza *
Katelyn Hogg *

* via video conference

Call Meeting to Order

Mrs. Allison Lamberth, Finance Co-Chairman, opened the Finance Committee Meeting at 5:00 pm.

Roll Call of Finance Committee Members

Mrs. Lamberth called the roll of the Committee.

Approval of the October 15, 2020 Finance Committee Meeting Minutes

Mrs. Lamberth presented the October 15, 2020 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Justin Cook to approve the October 15, 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, 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.

Action Taken

Motion made by Jeff Jordan and seconded by Larry Richardson to recommend to the board the September Summary and Financial Analysis as presented. Motion Carried.

October Summary and Financial Analysis

Mr. Kyle Klein, CFO, the financial information for the month of October. 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 Larry Richardson and seconded by Tom Miller to recommend to the board the October Summary and Financial Analysis as presented. Motion Carried.

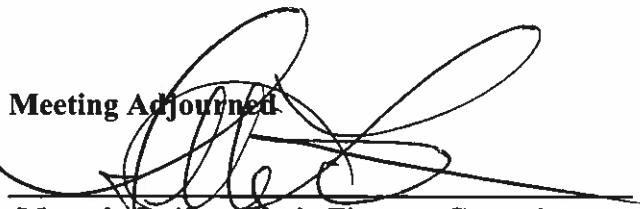
La Vernia Convenient Care Sign

Mr. Brandon McDowell requested approval from the Finance Committee for the purchase of the La Vernia Convenient Care Building Sign for \$20,000.

Action Taken

A motion made by Tom Miller and seconded by Justin Cook to recommend to the board the purchase of the La Vernia Convenient Care Sign as presented. Motion Carried.

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee