

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
February 18, 2021**

Present Tom Miller, Board President
Allison Lamberth
Larry Richardson
Justin Cook
Marcelo Laijas
James Rethaber *

Absent Jeff Jordan
Sam Carter

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Olivia Flores, Director of Clinical Operations
Karl Hittle, Endeavor
Curtis Rojas, Endeavor *
Dr. Len Profenna *
Barbara Meza, Accounting Director *
Katelyn Hogg, MA *
Sue Tackitt, Infection Control Nurse
Valerie Vick, Quality Director
Caitlyn Thayer, Home Health Administrator
Nydia Garcia, PHC Supervisor

Kimberly Jones, EA

* 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 – January 21, 2021

Mr. Miller presented the January 21, 2021 Board Meeting Minutes for approval. One correction needed, Header Date needs to be changed to January 21, 2021 instead of January 21, 2020.

Action Taken

Motion made by Larry Richardson and seconded by Allison Lamberth to approve the January 21, 2021 Board Meeting minutes with the amendment of a Header Date change of January 21, 2021 to January 21, 2020. Motion Carried.

Action Taken

A motion made by Justin Cook and seconded by Larry Richardson to approve the Annual QAPI Plan for 2021 as presented. Motion Carried.

Annual Security/Safety/Risk Assessment– Brandon McDowell

Brandon McDowell commented on the following:

Vulnerability Assessment – Nessus

Q1 Scan – 65% reduction in Critical alerts since last February, 40% reduction in High alerts since last February

Safety/Threat/Performance Management

Decommissioning old Windows 7 PC's and addressing performance concerns.

Installation of new core switches to up network performance and security from 1GB to 10GB network

Routine auditing of Active Directory for inactive accounts

Update of encryption software to newer software for improved security.

External message header for all outside emails

Splash page for guest wifi, showing terms of use notices

Discussion ensued by the Board.

Monthly Patient Experience Report –Bob Gillespie/Olivia Flores

Mr. Gillespie and Ms. Flores commented on the following:

- *Inpatient Rate

- *IP Recommend

- *IP Overall

- *ED Overall

- *Surgical Services Overall

- *Clinic System Overall

Discussion ensued by the Board.

CEO Report – Bob Gillespie

Mr. Bob Gillespie reviewed the following updates:

- *COVID-19 Stats Update

- *PPE Update

- *State Nurses- Extended

- *Surgical Services

- *Telehealth Update

- *STRG – Voice Recognition Transcription Services Update

- *Announcement of Interim CNO, Gary Williams

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 7:15 pm on 2/18/2021.

Reconvene to Open Session

The Board President called for Open Session.

The Board Members convened into Open Session at 7:28 pm on 2/18/2021.