

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
February 18, 2021; 5:00 pm**

**Present:** Marcelo Laijas, Finance Chairman  
Allison Lamberth – Co Chairman  
Tom Miller  
Larry Richardson  
Justin Cook

**Absent:** Jeff Jordan

**Also Present:** Bob Gillespie  
Kyle Klein  
Brandon McDowell  
Olivia Flores  
Dr. Len Profenna \*  
Sam Carter  
Karl Hittle  
Curtis Rojas \*  
Barbara Meza \*  
Sue Tackitt  
Valerie Vick  
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 and quorum was present.

**Approval of the January 21, 2021 Finance Committee Meeting Minutes**

Mr. Laijas presented the January 21, 2021 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the January 21, 2021 Finance meeting minutes as presented. Motion Carried.

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

January Summary and Financial Analysis

Mr. Kyle Klein, CFO, the financial information for the month of January. 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 Justin Cook to recommend to the board the January Summary and Financial Analysis as presented. Motion Carried.

**Engineering Study on HVAC System – GTX Engineering**

Mr. Brandon McDowell requested approval from the Finance Committee, the purchase an engineering study to be conducted for analysis and design for an air-cooled chiller system in the amount of \$50,000. This study will be performed by GTX Engineering and will review the structural, electrical and mechanical design of current system and see if modifications will be needed for design implementation. Board discussion ensued.

**Action Taken**

A motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board the purchase of the engineering study of the HVAC system in the amount of \$50, 000, as presented. Motion Carried.

**Meeting Adjourned**



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Marcelo Latijas, Chair Finance Committee