

**WILSON COUNTY MEMORIAL HOSPITAL DISTRICT dba
CONNALLY MEMORIAL MEDICAL CENTER**

LONG RANGE PLANNING COMMITTEE

October 1, 2020

Present: Larry Richardson, Chairman
Allison Lamberth
Tom Miller
Marcelo Laijas
Justin Cook
Sam Carter

Absent: Jeff Jordan

Also Present: Bob Gillespie, CEO
Karl Hittle, Endeavor *
Kimberly Jones, Executive Assistant

* via video conference

Call Meeting to Order

Larry Richardson, Committee Chairman, called the meeting to order at 5:01 PM.

Roll Call of Board

The Committee Chairman called the roll of the Committee.

Approval of the Long Range Planning Committee Meeting Minutes

Mr. Richardson presented the August 10, 2020 Long Range Planning Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and Sam Carter seconded by to approve the August 10, 2020 meeting minutes. Motion carried.

Citizen Input – None

CEO Update and Comments

Mr. Bob Gillespie commented on the following:

- Convenient Care Transition
- Discussion of the following 4 Pillars

-Providers, Employees and Services

- Physician Recruitment
 - 1 New Specialists
 - 1 Additional PCP's
 - 1 Additional PA/NP's
 - MOB Physician Leases

-Technology and Facilities

- MOB Renovations Complete
 - Completed
 - 2nd phase added to be completed this year
- Expand Campuses
- Hospital Renovations
 - Exterior
 - Emergency Room
 - Med/Surg
 - Surgery
 - Imaging

-Services and Growth

- Campus Expansion
 - LaVernia Campus Land and Construction
 - 2 PCPs
 - Convenient Care
 - Rehabilitation
 - North Campus Expansion
 - 2 PCPs
 - Main Campus Facility
 - Maximizing
 - For Services

-Financial Strength

- Maintain 100 days cash on hand
 - 188
- <45% debt to asset ratio
 - 42.5%

Mr. Gillespie then discussed CMMC Inpatient, Primary Care, Specialty and Surgical Services heat maps to the Committee.

Discussion ensued on the above topics with the Long Range Committee Members.

Executive Session

The Committee Chairman called for Closed Session.

The Committee Members convened into Closed Session at 5:38 pm on 10/01/2020.

Reconvene to Open Session

The Committee Chairman called for Open Session.

The Committee Members convened into Open Session at 6:56 pm on 10/01/2020.

Review, Consider and take Action on Items for the Executive Session

- a. Section 551.072 Deliberation Regarding Property
 - i. Property Acquisition

Motion made by Tom Miller and seconded by Sam Carter to recommend to the Board to proceed with the negotiations of properties discussed in Executive Session. Motion Carried.

With no further business, the meeting adjourned.



Marcelo Laijas, Secretary

