

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
April 15, 2021; 5:00 pm**

Present: Marcelo Laijas, Finance Chairman *
Tom Miller
Larry Richardson
Jeff Jordan
Justin Cook

Absent: Allison Lamberth – Co Chairman

Also Present: Bob Gillespie
Kyle Klein
Brandon McDowell
Gary Williams
Sam Carter
Dr. Len Profenna *
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 5:04 pm.

Roll Call of Finance Committee Members

Mr. Laijas called the roll of the Committee and quorum was present.

Approval of the March 18, 2021 Finance Committee Meeting Minutes

Mr. Laijas presented the March 18, 2021 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Larry Richardson to approve the March 18, 2021 Finance meeting minutes as presented. Motion Carried.

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

March Summary and Financial Analysis

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