

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
May 20, 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
Karl Hittle
Barbara Meza *
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 April 15, 2021 Finance Committee Meeting Minutes

Mr. Laijas presented the April 20, 2021 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Larry Richardson to approve the April 15, 2021 Finance meeting minutes as presented. Motion Carried.

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

April Summary and Financial Analysis

Mr. Kyle Klein, CFO, the financial information for the month of April. 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 April Summary and Financial Analysis as presented. Motion Carried.

MOB Renovation

Mr. Brandon McDowell requested approval from the Finance Committee of the purchase of the MOB Renovations for \$55,000 that would consist of the following: HVAC plumbing changes, ADA

Agreement with Devraj Nayak, MD – Cardiology

Mr. Gillespie reviewed the Amended Agreement for Devraj Nayak, MD with the Finance Committee. Finance Committee discussion ensued.

Action Taken

A motion made by Tom Miller and seconded by Larry Richardson to recommend to the Board the Amended Physician Agreement for Dr. Nayak as presented. Motion Carried.

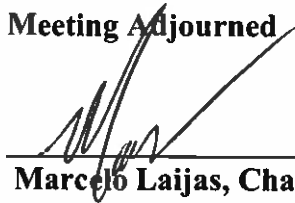
Agreement with Luis Alcala, MD – Family Practice

Mr. Gillespie reviewed the Amended Agreement for Luis Alcala, MD with the Finance Committee. Finance Committee discussion ensued.

Action Taken

A motion made by Larry Richardson and seconded by Tom Miller to recommend to the Board the Amended Physician Agreement for Dr. Alcala as presented. Motion Carried.

Meeting Adjourned

A handwritten signature in black ink, appearing to read 'Marcelo Laijas', is written over a horizontal line.

Marcelo Laijas, Chair Finance Committee