

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center**

**Called Board Meeting Minutes
June 3, 2021**

Present Tom Miller, Board President
 Marcelo Laijas
 Larry Richardson
 Allison Lamberth
 Jeff Jordan
 Justin Cook

Absent James Rethaber
 Sam Carter

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

Call Meeting to Order

Tom Miller, Board President, called the meeting to order at 7:30 p.m.

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

The Board President called the roll of the Board.

CEO Comments/Update

Mr. Bob Gillespie read an email that was received from Mr. James Rethaber stating that he would no longer be able to serve on the Board of Directors due to work. This item will be put on the June 17th Board of Directors agenda for acceptance from the Board.

Mr. Bob Gillespie reviewed the Precinct Map for Wilson County, and reminded the Board that there are now two vacant positions in Precinct 2.

Executive Session

The Board President called for Closed Session.

The Board Members convened into Closed Session at 7:36 pm on 06/03/2021.

Reconvene to Open Session

The Board President called for Open Session.

The Board Members convened into Open Session at 7:43 pm on 06/03/2021.


Section Texas 551.072 Deliberations Regarding Property

Motion made by Larry Richardson and seconded by Justin Cook to approve the purchase of Property A for an amount not to exceed \$800,000. Motion Carried.

Section Texas 551.085 Deliberation of Governing Board of Certain Providers of Health Care Services.

No Action Taken

With no further business, the meeting adjourned.



Marcelo Laijas, Board Secretary

