

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
District Board Meeting Minutes  
May 20, 2021**

**Present** Tom Miller, Board President  
Marcelo Laijas  
Allison Lamberth \*  
Larry Richardson  
Justin Cook \*

**Absent** James Rethaber  
Jeff Jordan  
Sam Carter

**Also Present** Bob Gillespie, CEO  
Kyle Klein, CFO  
Brandon McDowell, COO  
Olivia Flores, Executive Dir. Of Clinics  
Karl Hittle, Endeavor  
Dr. Len Profenna \*  
Barbara Meza, Accounting Director \*  
Katelyn Hogg, MA \*  
Amanda Yates, MA \*  
Ray Lamberth – Riverbend Community Development Corporation Representative  
WCN Representative  
Kimberly Jones, EA

\* via video conference

**Call Meeting to Order**

Mr. Tom Miller- Board President called the meeting to order at 6:00 p.m.

**Pledge of Allegiance / Texas Pledge / Reflection**

**Roll Call of Board**

The Board President called the roll of the Board and a quorum was present.

**Approval of the Board Meeting Minutes – April 15, 2021**

Mr. Miller presented the April 15, 2021 Board Meeting Minutes for approval.

**Action Taken**

Motion made by Larry Richardson and seconded by Justin Cook to approve the April 15, 2021 Board Meeting minutes as presented. Mrs. Allison Lamberth was abstained from vote due to her missing the April 15<sup>th</sup> Board Meeting. Motion Carried.

**Citizen Input** – none

**Review, consider and take action regarding other Items:**

Mr. Ray Lamberth CMMC representative of Riverbend Community Development Corporation updated the Board of Directors of activity since taking the role. Discussion Ensued.

**Review, consider and take action regarding Finance Committee Items:****April Summary and Financial Analysis**

Mr. Kyle Klein, CFO, presented the financial information for the month of April. The Board held discussion and questions regarding the information provided in the Summary and Financial Analysis.

**Action Taken**

Motion made by Marcelo Laijas and seconded by Larry Richardson to approve the April Summary and Financial Analysis as presented. Motion Carried.

**MOB Renovation**

Mr. Brandon McDowell requested approval from the Board of the purchase of the MOB Renovations for \$55,000 that would consist of the following: HVAC plumbing changes, ADA changes required in the restroom for urology, wall covering for main lobby to match existing, millwork that was outside of original scope, replacing of ceiling grid for suite 104, and matching cove base in suite 104 Board. discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Justin Cook to approve the MOB Renovations for \$55,000 as presented. Motion Carried.

**ConMed**

Mr. Brandon McDowell requested approval from the Board of the purchase of an Electrosurgical Generator from ConMed for \$30,000. This is a GI tool used for coagulating tissue. Greater precision in cutting and cauterization with built in tissue sensor monitoring technology that does not damage surrounding tissue. In addition, Argo gas technology now encompassed in one unit and length of stay on average should decrease with greater precision of cuts, discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Larry Richardson to approve the ConMed ESU for \$33,000 as presented. Motion Carried.

**Strata Newcomers Direct Mailers**

Mr. Brandon McDowell updated the Board with 2019, 2020 and 2021 data pertaining to the Strata Newcomers Direct Mailer Campaign that was approved at the April 15, 2020 Board Meeting for \$14,000. Discussion Ensued

**Agreement with Matthew Hendley, MD – Family Practice**

Mr. Gillespie reviewed the Amended Agreement for Matthew Hendley with the Board. Board discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Larry Richardson to approve the Amended Physician Agreement for Dr. Hendley as presented. Motion Carried.

**Agreement with Ana Mancuso, MD – Pediatrics**

Mr. Gillespie reviewed the Agreement for Ana Mancuso, MD with the Board. Board discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Justin Cook to approve the Physician Agreement for Dr. Mancuso as presented. Motion Carried.

**Agreement with Jillian Patton, MD – Family Practice**

Mr. Gillespie reviewed the Amended Agreement for Jillian Patton, MD with the Board. Board discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Larry Richardson to approve the Amended Physician Agreement for Dr. Patton as presented. Motion Carried.

**Agreement with Devraj Nayak, MD – Cardiology**

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

**Action Taken**

A motion made by Marcelo Laijas and seconded by Justin Cook to approve 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 Board. Board discussion ensued.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Allison Lamberth to approve the Amended Physician Agreement for Dr. Alcala as presented. Motion Carried.

**Annual /Quarterly/Month Board Reports****Monthly Patient Satisfaction Report**

Mr. Bob Gillespie asked the Board if the Annual Emergency Disaster Plan could be presented at June's Board Meeting. The presenter was unable to attend tonight's meeting. Board was in agreement of the change.

**CEO Report – Bob Gillespie**

Mr. Bob Gillespie reviewed the following updates:

\*Vaccination Update

\*Urology Update

\*Nurses/Hospital Week

\*Employee of the Week – Mrs. Sue Tackitt

\*Long Range Strategic Planning Committee Meeting scheduled for 06-03-2021 @ 5:00 pm

\*Finance/Board Meetings to be in person starting in June

\*Annual Board Training – Kevin Reed, to be scheduled

Discussion ensued with the Board Members on the items above.

**Executive Session**

The Board President called for Closed Session.

The Board Members convened into Closed Session at 6:47 pm on 05/20/2021.

**Reconvene to Open Session**

The Board President called for Open Session.

The Board Members convened into Open Session at 7:53 pm on 05/20/2021.

**Section Texas 161.032 Medical & Safety Code**  
**Medical Staff Credentials**

**Action Taken**

Allison Lamberth and seconded by Marcelo Laijas to approve the New Appointments, Re-appointments and Temporary Privileges for the Medical Staff as presented. Motion Carried.

**Section Texas 551.072 Deliberations Regarding Property**  
**No Action Taken**

**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.



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**Marcelo Laijas, Board Secretary**