

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Called Board Meeting Minutes
August 2, 2021**

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

Absent Sam Carter

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Karl Hittle, Endeavor *
WCN Representative
Kimberly Jones, Executive Assistant

* via video conference

Call Meeting to Order

Tom Miller, Board President, called the meeting to order at 5:30 p.m.

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

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

Citizen Input - None

CEO Comments/Update Regarding Purchase of Property

Mr. Bob Gillespie discussed the details on the considered 10-acre piece of Property that sits 2 miles outside of La Vernia on US Hwy 87 and County Road 357 in Wilson County. Mr. Gillespie reviewed the following information from the Site Investigation Report, Title Insurance, Price, Civil Engineering Study, and Closing Costs.

Site Investigation Report: TX2 Engineering
Electric: Guadalupe will need to be upgraded
Sewage: No Infrastructure
Water: East Central
Soil: Class C
Zoning: Wilson County St Hedwig
Fire Hydrant: Existing will need to be upgraded
Flood Plane: Above 100 YR Flood Zone
Survey: Provided by seller done by HA Kuehlem
Environmental / Traffic Study will need to be obtained from TX Dot

Title Insurance by Old Republic National Title Insurance Company: Seller's Expense

Price: \$750,000

Civil Engineering Study: up to \$10k

Closing Cost: Escrow & Filing Fees up to \$1k

Executive Session

The Board President called for Closed Session.

The Board Members convened into Closed Session at 5:40 pm on 08/02/2021.

Reconvene to Open Session

The Board President called for Open Session.

The Board Members convened into Open Session at 6:04 pm on 08/02/2021.

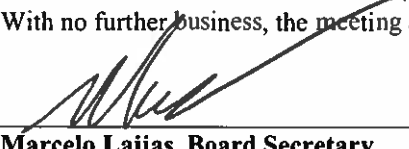
Section Texas 551.072 Deliberations Regarding Property

Motion made by Allison Lamberth and seconded by Larry Richardson to proceed with the closing on property located on US Hwy 87 in La Vernia, Texas as presented. 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

