

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
District Board Meeting Minutes - Amended  
August 19, 2021**

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

**Absent**

**Also Present** Bob Gillespie, CEO  
Kyle Klein, CFO  
Brandon McDowell, COO  
Olivia Flores, Executive Dir. Of Clinics \*  
Gary Williams, CNO  
Karl Hittle, Endeavor  
Curtis Rojas, Endeavor  
Len Profenna, MD \*  
Katelyn Hogg, MA \*  
WCN Representative Greg Ripps  
Nicolas Janysek, Guest  
Kimberly Jones, EA

\* via video conference

**Call Meeting to Order**

Tom Miller- Board President called the meeting to order at 6:04 p.m.

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

**Roll Call of Board**

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

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

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

**Action Taken**

Motion made by Justin Cook and seconded by Larry Richardson to approve the July 15, 2021 Board Meeting minutes as presented. Motion Carried.

**Approval of the Called Board Meeting Minutes – August 2, 2021**

Mr. Miller presented the August 2, 2021 Board Meeting Minutes for approval.

**Action Taken**

Motion made by Larry Richardson and seconded by Justin Cook to approve the August 2, 2021 Board Meeting minutes as presented. Motion Carried.

**Citizen Input** – Mr. Nicolas Janysek (Pct. 2 Board of Directors Candidate) introduced himself to the Board of Directors.

**Board of Directors Business****Review, consider and take action regarding any of the following issues:**

Announcement of September's Finance and Board meeting date change. The Regular scheduled Finance and Board meeting will be rescheduled to September 9, 2021.

**Report from the Executive Committee Meeting – 06-21-2021**

Mr. Tom Miller gave a summary of the Executive Committee Meeting that took place 06/21/2021. Items discussed during this meeting included Property A and Property B. The following motions were made:

**Action Taken**

Motion made by Allison Lamberth and seconded by Marcelo Laijas to change the Feasibility Period to 180 days Minimum – to 180 days Maximum on Property A. Motion Carried.

**Action Taken**

Motion made by Marcelo Laijas and seconded by Allison Lamberth to change the Feasibility Period to 180 days Minimum – to 180 days Maximum and to increase up to \$650,000 Maximum on Property B. Motion Carried.

**Action Taken**

Motion made by Larry Richardson and seconded by Allison Lamberth to approve the actions made at the Executive Committee Meeting regarding Property A and Property B as presented.

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

Kyle Klein, CFO, presented the financial information for the month of July. 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 Justin Cook to approve the July Summary and Financial Analysis as presented. Motion Carried.

**Discuss FY 2022 Operational Budget**

Mr. Kyle Klein reviewed the following with the Board:

Assumptions for: Volumes, Reimbursements, Expenses, Gross Revenue and the proposed draft budget. No approval needed as this was just an overview to gain Board input.

**Discuss FY 2022 Capital Expenditures Budget**

Mr. Kyle Klein reviewed the following with the Board:

Requests for capital projects and expenditures in the proposed draft budget. No approval needed as this was just an overview to gain Board input.

#### **Discuss FY 2022 Tax Rates**

Mr. Kyle Klein reviewed the Tax Rate calculations from the County Tax Office. Past tax rates shown and other measurable tax rates were reviewed that would be received by the hospital for the year. Reviewed timeline of events that coincide with the Tax Rate process (Newspaper Ads, Agenda date submission and website postings). Discussion ensued with the Board Members.

#### **Action Taken**

Motion made by Marcelo Laijas and seconded by Allison Lamberth to decrease the tax rate from the current tax rate of .1166 to .1054 for the 2022 fiscal year. Motion Carried.

#### **Agreement with Fredrick Krause, MD – Orthopedics**

Mr. Gillespie reviewed the Amended Physician Agreement for Fredrick Krause 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. Krause as presented. Motion Carried.

#### **Main Campus Parking Lot - All-Pro Asphalt and Paving**

Mr. Brandon McDowell requested approval from the Board of the purchase of the repairs for \$35,000 to the Main Campus parking lot. This will include stabilization of the retaining wall at the back of the Hospital grounds and repair asphalt sections in parking lot. Discussion Ensued by the Board.

#### **Action Taken**

A motion made by Marcelo Laijas and seconded by Allison Lamberth to approve the purchase of repair work from All-Pro Asphalt and Paving for \$35,000 as presented. Motion Carried.

#### **Patient Survey – Press Ganey**

Mr. Brandon McDowell requested approval from the Board of the 1-year agreement for the in/out patient surveys for \$30,000. Discussion Ensued by the Board.

#### **Action Taken**

A motion made by Marcelo Laijas and seconded by Allison Lamberth to approve the 1-year agreement with Press Ganey for \$30,000 as presented. Motion Carried.

#### **Urology Scopes - Karl Storz**

Mr. Brandon McDowell requested approval from the Board of the purchase of the Karl Storz Urology Scopes for \$25,000. These Scopes will help with clinic procedures for removal of foreign bodies or stents from urethra or bladder. Discussion Ensued by the Board.

#### **Action Taken**

A motion made by Marcelo Laijas and seconded by Justin Cook to approve the Urology Scopes from Karl Storz for \$25,000 as presented. Motion Carried.

### **Advanced Threat Protection - Barracuda**

Mr. Brandon McDowell requested approval from the Board of the 3-year renewal agreement \$30,000. This service will include email security, subscription licensing and advanced threat protection. Discussion Ensued by the Board.

### **Action Taken**

A motion made by Marcelo Laijas and seconded by Larry Richardson to approve the 3-year agreement with Barracuda for \$30,000 as presented. Motion Carried.

### **Website Update – Brentwood Communications**

Mr. Brandon McDowell stated the team is still working on negotiations with Brentwood and will bring this for consideration in the future.

### **CEO Report – Bob Gillespie**

Bob Gillespie reviewed the following updates:

- Consolata
  - Sporting Clay Shoot – October 02, 2021 \*\* Amended to correct date 10-16-2021
- Covid-19 Updates
  - 10 Positive
  - 2 PUI
  - 4 ICU
  - Capped at 16 Patients MedSurg (due to staffing)
  - 2 patients holding in ED
  - STRAC Supplemental Staffing
    - 2 RTs
  - 4 Contract Nurses ( 6 week contracts)
  - Bonus Program enacted
  - Vaccination Clinic (tomorrow)
  - ESDs (staff, transport, equipment, follow-up checks)
  - Home Health
  - Convenient Care
- Flu shots

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 7:11 pm on 08-19-2021.

### **Reconvene to Open Session**

The Board President called for Open Session.

The Board Members convened into Open Session at 7:26 pm on 08-19-2021.

### **Section Texas 161.032 Medical & Safety Code**

#### **Medical Staff Credentials**

**Action Taken** A motion made by Larry Richardson and seconded by Justin Cook 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**

**Action Taken** A motion made by Marcelo Lajjas and seconded by Allison Lamberth to approve the acquisition of Property C up to \$350,000 with a feasibility period of 180 days and closing up to 60 days after feasibility period.

**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 Lajjas, Board Secretary**

