

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Called Board Meeting Minutes
September 17, 2021**

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

Absent Sam Carter
Don Finley

Also Present Bob Gillespie, CEO
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 4:15 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 2.02-Acre Tract located on US HWY 181 frontage directly adjacent to the 495 building in Wilson County, TX.

Site Investigation Report: TX2 Engineering

Electric: FELPS

Sewage: City of Floresville

Water: City of Floresville

Zoning: Wilson County / City of Floresville

Fire Hydrant: On Main Campus

Survey: provided by Polok and sons

Environmental / Traffic Study will need to be obtained from TX Dot

Alamo Title Company: seller's expense

Price: \$618,233.63

Credits: \$6,003.77

Balance Due: \$612,229.86

Executive Session

The Board President called for Closed Session.

The Board Members convened into Closed Session at 4:21 pm on 09/17/2021.

Reconvene to Open Session

The Board President called for Open Session.

The Board Members convened into Open Session at 4:47 pm on 09/17/2021.

Section Texas 551.072 Deliberations Regarding Property

Motion made by Larry Richardson and seconded by Justin Cook to proceed with the closing on property located on Hwy 181 Lot 7, adjacent to the Hospital in Floresville, Texas as presented. The motion passed with 4 votes in favor to include Tom Miller, Larry Richardson, Justin Cook and Nick Janysek; 1 opposed vote Marcelo Laijas and Mrs. Allison Lamberth recusing herself from the vote.

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