

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes - Amended
October 21, 2021**

Present	Tom Miller, Board President Allison Lamberth Larry Richardson Justin Cook Nick Janysek Don Finley Bonna Reed
Absent	Marcelo Laijas
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 Barbara Meza, Accounting Director WCN Representative Katelyn Hogg, Marketing Associate Kimberly Jones, Executive Assistant

Call Meeting to Order

Tom Miller- Board President called the meeting to order at 6:09 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.

Due to time constraints, Board of Directors Business was moved before approval of the Previous Meetings Minutes.

Board of Directors Business – Tom Miller

Swearing-In of New Board Member, Precinct 2 – Bonna Reed

Action Taken

Motion made by Allison Lamberth and seconded Nick Janysek to accept Bonna Reed as a Precinct 2 Board Member. Motion Carried

Judge Dickie Jackson read the Oath of Office installing new Board Member Bonna Reed.

Acceptance of Sam Carter's Resignation

Tom Miller read an email received from Mr. Sam Carter - Board of Directors Member Precinct 2, stating he is resigning from the Board effective immediately.

CORRECTION TO MINUTES AS FOLLOWS Tom Miller read an email received from Mr. Sam Carter - Board of Directors Member Precinct 4, stating he is resigning from the Board effective immediately.

Action Taken

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the resignation of Mr. Sam Carter as presented. Motion Carried.

Approval of the Board Meeting Minutes – September 9, 2021

Mr. Miller presented the September 9, 2021 Board Meeting Minutes for approval.

Action Taken

Motion made by Larry Richardson and seconded by Don Finley to approve the September 9, 2021 Board Meeting minutes as presented. Motion Carried.

Approval of the Called Board Meeting Minutes – September 17, 2021

Mr. Miller presented the September 17, 2021 Board Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Justin Cook to approve the September 17, 2021 Called Board Meeting minutes as presented. Motion Carried.

Citizen Input – None**Review, consider and take action regarding Finance Committee Items:****August and September Summary and Financial Analysis**

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

Action Taken

Motion made by Allison Lamberth and seconded by Bonna Reed to approve the August and September Summary and Financial Analysis as presented. Motion Carried.

Agreement with Travis Holloway, MD – Podiatry

Mr. Gillespie reviewed the Amended Agreement for Dr. Travis Holloway with the Board. Board discussion ensued.

Action Taken

A motion made by Allison Lamberth and seconded by Larry Richardson to approve the Amended Physician Agreement for Dr. Holloway as presented. Motion Carried.

Agreement with Preston Morehead, MD – General Surgery

Mr. Gillespie reviewed the Amended Agreement for Dr. Preston Morehead with the Board. Board discussion ensued.

Action Taken

A motion made by Allison Lamberth and seconded by Bonna Reed to approve the Amended Physician Agreement for Dr. Morehead as presented. Motion Carried.

Intercept X Advanced End User Licenses- Sophos

Mr. Brandon McDowell requested approval from the Board of the 3- year annual renewal of security licenses from Sophos for computer hardware, which provided anti-virus, malware, web filtering and other security detection methods for \$31,000. Discussion Ensued by the Board.

Action Taken

A motion made by Allison Lamberth and seconded by Nick Janysek to approve 3 year annual renewal of security licenses from Sophos for \$31,000 as presented. Motion Carried.

UH400 Electrosurgical Unit – Karl Storz

Mr. Brandon McDowell requested approval from the Board of the UH400 Electrosurgical Unit from Karl Storz for \$54,600. This unit is used for treating urethral strictures in the surgery department, and produces a source of energy used to coagulate, fulgurate and dissect tissue. Discussion Ensued by the Board.

Action Taken

A motion made by Allison Lamberth and seconded by Justin Cook to approve the purchase of the UH400 Electrosurgical Unit from Karl Storz for \$54,600 as presented. Motion Carried.

La Vernia Lease Agreement

Mr. Brandon McDowell requested approval from the Board of the 5- year lease agreement renewal for the La Vernia Clinic, to include an annual 3% base rate increase per year after year 2.

Year 1 at \$14.50 sq/ft plus NNN (\$4.61 sq/ft)

Year 2 at \$14.50 sq/ft plus NNN

Year 3 at \$14.94 sq/ft plus NNN

Year 4 at \$15.39 sq/ft plus NNN

Year 5 at \$15.85 sq/ft plus NNN

Year 3 out

Discussion Ensued by the Board.

Action Taken

A motion made by Allison Lamberth and seconded by Don Finley to approve the 5-year lease renewal for the La Vernia Clinic as presented. Motion Carried.

Monthly / Annual / Quarterly Board Reports**Quarterly Compliance Report – Kyle Klein**

Mr. Kyle Klein reported that there has not been any calls to date on the dedicated compliance phone line. Board Discussion Ensued

CEO Report – Bob Gillespie

Bob Gillespie reviewed the following updates:

- Employee Survey
- Supply

- Staffing
- Covid-19 Updates
 - 8 days no Covid on the floor
 - Positivity Rate – 8%
- LaVernia
 - Dr. Alcala
- Business Office
 - Denial Management
- Halloween Judge

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 6:55 pm on 10-21-2021.

Reconvene to Open Session

The Board President called for Open Session.

The Board Members convened into Open Session at 7:12 pm on 10-21-2021.

Section Texas 161.032 Medical & Safety Code

Medical Staff Credentials

Action Taken A motion made by Larry Richardson and seconded by Allison Lamberth 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

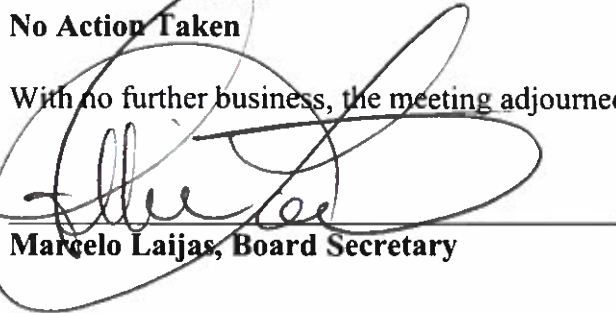
Section Texas 551.085 Deliberation of Governing Board of Certain Providers of Health Care Services.

No Action Taken

Section Texas 161.032 Records and Proceeding Confidential

No Action Taken

With no further business, the meeting adjourned.



Marcelo Laijas, Board Secretary