

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
October 21, 2021; 5:00 pm**

**Present:** Allison Lamberth – Co Chairman  
Justin Cook  
Tom Miller  
Larry Richardson

**Absent:** Marcelo Laijas

**Also Present:** Bob Gillespie  
Kyle Klein  
Brandon McDowell  
Karl Hittle  
Curtis Rojas  
Dr. Len Profenna  
Barbara Meza  
Kimberly Jones

**Call Meeting to Order**

Mrs. Allison Lamberth, Co-Finance Chairman opened the Finance Committee Meeting at 5:08 pm.

**Roll Call of Finance Committee Members**

Mrs. Lamberth called the roll of the Committee and quorum was present.

**Approval of the September 9, 2021 Finance Committee Meeting Minutes**

Mrs. Lamberth presented the September 9, 2021 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Larry Richardson and seconded by Justin Cook to approve the September 9, 2021 Finance meeting minutes as presented. Motion Carried.

**Review, Consider and Take Action Regarding Any of the Following Issues:**

August and September Summary and Financial Analysis

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

**Action Taken**

Motion made by Larry Richardson and seconded by Justin Cook to recommend to the Board 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 Finance Committee. Committee discussion ensued.

**Action Taken**

A motion made by Justin Cook and seconded by Larry Richardson to recommend to the Board 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 Finance Committee. Committee discussion ensued.

**Action Taken**

A motion made by Justin Cook and seconded by Larry Richardson to recommend to the Board 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 Finance Committee 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 Finance Committee.

**Action Taken**

A motion made by Larry Richardson and seconded by Justin Cook to recommend to the Board the 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 Finance Committee 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 Finance Committee.

**Action Taken**

A motion made by Tom Miller and seconded by Larry Richardson to recommend to the Board 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 Finance Committee 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 Finance Committee.

**Action Taken**

A motion made by Justin Cook and seconded by Larry Richardson to recommend to the Board the 5- year lease renewal for the La Vernia Clinic as presented. Motion Carried.

**Meeting Adjourned**

  

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**Marcelo Laijas, Chair Finance Committee**