

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
January 20, 2022; 5:00 pm**

Present: Marcelo Laijas – Chairman
Allison Lamberth – Co Chairman
Tom Miller
Larry Richardson
Justin Cook
Bonna Reed
Nick Janysek

Absent: Don Finley

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

Call Meeting to Order

Mr. Marcelo Laijas called the Meeting to order at 5:00 pm

Roll Call of Finance Committee Members

Mr. Laijas called the roll of the Committee and quorum was present.

Approval of the December 16, 2021 Finance Committee Meeting Minutes

Mr. Laijas presented the December 16, 2021 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the December 16, 2021 Finance meeting minutes with the correction of adding those missing Board Members under Present. Motion Carried.

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

December Summary and Financial Analysis

Mr. Kyle Klein, CFO, reviewed the financial information for the month of December. 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 Bonna Reed to recommend to the Board the December Summary and Financial Analysis as presented. Motion Carried.

Extension of Endeavor Healthcare Agreement

Mr. Karl Hittle reviewed the history of the Endeavor Healthcare Agreement with the Finance Committee. He also reviewed the amendments to the Agreement that have occurred during this time. He asked for an extension of the current Agreement that will terminate on 3/31/2022, and extend the Agreement under the same terms to 03/31/2025. Finance Committee discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Allison Lamberth to recommend to Board the extension of the Endeavor Healthcare Agreement as presented. Motion Carried

Corepoint – Interface Engine

Mr. Brandon McDowell requested \$18,000, to purchase the Annual License Renewal to allow the interface engines for the EMR Systems to be in-house systems and external vendors. There would be twenty-five connections for radiology, Omnicell, eCW, State agencies, and third-party vendors. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Justin Cook to recommend to the Board the renewal of the Annual Corepoint License as presented. Motion Carried.

Stryker – RF Machine

Mr. Brandon McDowell stated that a new service line is in the works and he will be bringing proposals to the Finance Committee in the near future. In the meantime, negotiations were made for a 60-day free trial for this machine as we vet vendors. Finance Committee discussion ensued.

Action Taken

No Action is needed this was just informational to update the Finance Committee.

Drager – Anesthesia Machines

Mr. Brandon McDowell stated that the Anesthesia Machines were previously approved by the Board at the August 2020 board meeting for \$250,000 including the Mindray System. The team is looking into purchasing the Anesthesia Machines, but wanted to inform the Finance Committee as to status. Mr. McDowell will update the Finance Committee and bring back for approval if the proposed price is above the approved amount.

Action Taken

No Action is needed this was just informational to update the Finance Committee.

KanTime Consultant

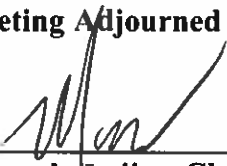
Mr. Brandon McDowell requested the purchase of services from KanTime Consultants for \$23,000. This consultant service would allow us to build out the program and let them make recommendations for the KanTime Financial, Operational, Staffing, and Clinical Applications. Finance Committee discussion ensued.

Action Taken

Motion made by Marcelo Laijas and seconded by Bonna Reed to recommend to the Board the purchase of the services from KanTime Consultants as presented. Motion Carried.

Speedez – Afterhours Answering Service

Mr. Brandon McDowell requested combining the current three companies that the clinics have that offer after-hours call services. This is monthly pricing is based on minutes used for each clinic and the combination to one service is expected to provide a 29% savings. Finance Committee discussion ensued.

No Action Taken and resumed Capital Expenditures in the Board Meeting**Meeting Adjourned**

Marcelo Laijas, Chair Finance Committee

