

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
February 17, 2022; 5:00 pm**

**Present:** Marcelo Laijas – Chairman  
Allison Lamberth – Co Chairman  
Tom Miller  
Justin Cook

**Absent:** Don Finley  
Bonna Reed  
Nick Janysek  
Larry Richardson

**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 January 20, 2022 Finance Committee Meeting Minutes**

Mr. Laijas presented the January 20, 2022 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Justin Cook and seconded by Allison Lamberth to approve the January 20, 2022 Finance meeting minutes as presented. Motion Carried.

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

January Summary and Financial Analysis

Mr. Kyle Klein, CFO, reviewed the financial information for the month of January. The Finance Committee 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 Tom Miller to recommend to the Board the January Summary and Financial Analysis as presented. Motion Carried.

**Wilson County Elections Office Contract**

Mr. Bob Gillespie discussed with the Finance Committee about going into contract with the Wilson County Elections Office to incorporate our Board of Directors Elections into the countywide elections. The total cost would be split among all entities having elections, not to exceed \$35,000. Finance Committee discussion ensued.

**Action Taken**

Motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board the Wilson County Elections Office Contract as presented. Motion carried

**Meditech Case Reporting Interface**

Mr. Brandon McDowell requested \$15,000, to purchase the required 2022 EHR Reporting Interface. Requirements from CMS has added Electronic Case Reporting to the required interoperability reporting. eCR enables automatic, real-time exchange of case information with Public Health Agencies. Finance Committee discussion ensued.

**Action Taken**

Motion made by Justin Cook and seconded by Tom Miller to recommend to the Board the purchase of the Meditech Case Reporting Interface as presented. Motion carried.

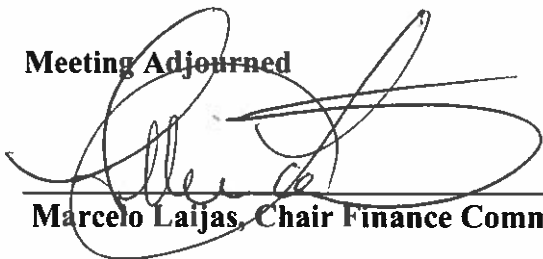
**Abbott RF Generator**

Mr. Brandon McDowell requested the purchase of Abbott RF Generator for \$25,000. Radiofrequency ablation uses an electric current to heat up a small area of nerve tissue to stop it from sending pain signals. It can provide lasting relief for people with chronic pain, especially in the lower back, neck, and arthritic joints. Finance Committee discussion ensued.

**Action Taken**

Motion made by Tom Miller and seconded by Justin Cook to recommend to the Board the purchase of the Abbott RF Generator as presented. Motion carried.

**Meeting Adjourned**

  
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**Marcelo Laijas, Chair Finance Committee**