

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
November 18, 2021; 5:00 pm**

Present: Marcelo Laijas - Chairman
Allison Lamberth – Co Chairman
Justin Cook
Tom Miller
Larry Richardson
Don Finley

Absent:

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

Call Meeting to Order

Mr. Marcelo Laijas called the Meeting to order at 5:30 pm

Roll Call of Finance Committee Members

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

Approval of the October 21, 2021 Finance Committee Meeting Minutes

Mr. Laijas presented the October 21, 2021 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Don Finley to approve the October 21, 2021 Finance meeting minutes as presented. Motion Carried.

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

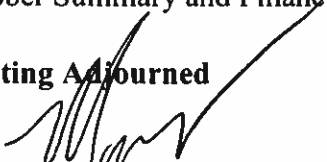
October Summary and Financial Analysis

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

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee