

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
April 21, 2022; 5:00 pm**

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

Absent: Bonna Reed

Also Present: Bob Gillespie
Kyle Klein
Brandon McDowell
Gary Williams
Karl Hittle
Curtis Rojas
Barbara Meza
Steve Browning
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. Marcelo Laijas called the roll of the Committee and quorum was present.

Approval of the March 17, 2022 Finance Committee Meeting Minutes

Mr. Marcelo Laijas presented the March 17, 2022 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the March 17, 2022 Finance Meeting minutes as presented. Motion carried.

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

March Summary and Financial Analysis

Mr. Kyle Klein, CFO, reviewed the financial information for the month of March. 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 Don Finley to recommend to the Board the March Summary and Financial Analysis as presented. Motion carried.

Texas A&M Rural Health Institute

Mr. Brandon McDowell requested \$21,000, to renew the 2-year agreement with Texas A&M Rural Healthcare Institute. This Service will assist by offering a Peer Review Board, as well as providing Benchmarking data, CME Credits and reporting. Finance Committee discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Justin Cook to recommend to the Board the renewal of the 2-Year agreement as presented. Motion carried.

Mindray Pre-OP/PACU

Mr. Brandon McDowell requested the purchase of Mindray Patients Monitors for \$130,000 as presented. This will be an additional 7 monitors in Pre-OP and PACU area to fully monitor all patient rooms and bays for surgical areas, due to increased surgical volume. Finance Committee discussion ensued.

Action Taken

Motion made by Allison Lamberth and seconded by Don Finley to recommend to the Board the purchase of the Mindray Pre-OP/PACU patient monitors as presented. Motion carried.

All Pro Paving

Mr. Brandon McDowell requested the approval of the proposal for resealing the hospital parking lot for \$133,000. In addition to the main parking lot, it would include installing of a concrete drainage swale in main parking lot, reduction of 3 parking islands for added parking, and restriping of the entire hospital campus. Finance Committee discussion ensued.

Action Taken

Motion made by Justin Cook and seconded by Nick Janysek to recommend to the Board the proposal from All –Pro Paving as presented. Motion carried.

Meditech Hosting

Mr. Brandon McDowell requested the approval of the hosting agreement with Meditech for \$700,000. This would be a migration of the current hosting agreement from ICE Technologies to Engage Systems. This is a 3-year agreement to host Meditech in a datacenter in Allen, Texas Finance Committee discussion ensued.

Action Taken

Motion made by Allison Lamberth and seconded by Don Finley to recommend to the Board the Hosting agreement to Meditech as presented. Motion carried.

Texas Chillers Systems

Mr. Brandon McDowell requested the approval of the HVAC system for \$2,300,000.00

- 9 -Roof top units replacing 6 of RTUs
- 2 -Air-cooled Chillers
- 6 -Modular air handler units (same size units) all with 4 fans units
- Estimated 9% lower energy costs
- Redundancy and capabilities of expansion with two chillers
- Longer expected life span

- Eliminates R22 refrigerant with lower CO2 emissions
- Maintenance and repairs will have exceedingly less down time with all the redundancies

Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board the purchase of the HVAC System from Texas Chillers Systems as presented. Motion carried.

InLine Nurse Recruiting

Mr. Bob Gillespie requested the agreement with InLine Nurse Recruiting for \$9,900 annually and \$11,000 per Nurse. This would be a 12-month agreement with an outcome-based plan. Monthly recruiting fees plus flat rate fee for each new hire. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Larry Richardson to recommend to the Board the agreement with InLine Nursing as presented as presented. Motion carried.

Avant Healthcare

Mr. Bob Gillespie requested the agreement with Avant healthcare. This would entail:

- \$74 - \$83 with Annual increase up to 7%
- Proposal to recruit nurses from the Philippines
- All have BSN
- 2-5 years' experience
- Guarantee of 6240 hours (approximately 3.33 years)
- Starting pay as a year 1 Nurse
- Cancel any time before or during employment – 60 Day Notice
 - Avant
 - School in Florida
 - Language
 - Licensure Nationally and for Texas
 - ACLS, BLS, & PALS Certifications
 - Texas Driver's License
 - Pay for rent locally
 - Marketing
 - Effort for Wilson County and surrounding County nurses

Finance Committee discussion ensued.

Action Taken

Motion made by Allison Lamberth and seconded by Tom Miller to recommend to the Board the agreement with Avant Healthcare as presented. Motion carried.

Meeting Adjourned


 Marcelo Laijas, Chair Finance Committee

