

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
May 19, 2022; 5:00 pm**

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

Absent: Marcelo Laijas

Also Present: Bob Gillespie
Kyle Klein
Brandon McDowell
Olivia Flores
Gary Williams
Karl Hittle
Curtis Rojas
Barbara Meza
Katelyn Hogg
Kayte Cowsert
WCN Representative – Greg Ripps
Kimberly Jones

Call Meeting to Order

Mrs. Allison Lamberth called the Meeting to order at 5:00 pm

Roll Call of Finance Committee Members

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

Approval of the April 21, 2022 Finance Committee Meeting Minutes

Mrs. Allison Lamberth presented the April 21, 2022 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Larry Richardson to approve the April 21, 2022 Finance Meeting minutes as presented. Motion carried.

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

April Summary and Financial Analysis

Mr. Kyle Klein, CFO, reviewed the financial information for the month of April. 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 April Summary and Financial Analysis as presented. Motion carried.

Siemens C-Arm

Mr. Brandon McDowell requested \$182,000, to purchase the Siemens C-Arm. This multipurpose mobile C-arm system is designed for use in orthopedics and trauma surgery, spine surgery, cardiac/vascular surgery, gastroenterology, urology, emergency surgery and general surgery. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Bonna Reed to recommend to the Board the purchase the Siemens C-Arm as presented. Motion carried.

One Source Flooring

Mr. Brandon McDowell requested the purchase of flooring from One Source Flooring for \$130,000. This will replace the surgical suite flooring to include the Operating Room 1 and Room 2, GI suite, and surgery annex areas that was recently flooded. Finance Committee discussion ensued.

Action Taken

Motion made by Justin Cook and seconded by Nick Janysek to recommend to the Board the purchase of the Flooring from One Source Flooring as presented. Motion carried.

ASP Sterrad NX

Mr. Brandon McDowell requested the purchase of the ASP Sterrad NX system sterilizer for \$70,400. This request would add an additional Sterrad scope-cleaning device. Allowing centralized scope cleaning between clinics and surgery departments, and simultaneous cleaning between the two Sterrad machines. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Bonna Reed to recommend to the Board the purchase of the ASP Sterrad NX System Sterilizer as presented. Motion carried.

Merchant McIntyre

Mr. Brandon McDowell requested for the approval of a 90-day audition engagement to draft a Federal Funding Action Plan to win federal grants for \$90, 000. The plan features Objectives, Situations Analysis, Scope of Work, Budget and Deliverables. Finance Committee discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Justin Cook to recommend to the Board the engagement with Merchant McIntyre as presented. Motion carried.

Karl Storz ENT Scopes

Mr. Brandon McDowell requested the purchase of Karl Storz ENT Scopes for \$18,750. This request would replace three ENT Flex Scopes that are end of life and help with parts that are hard to locate. Finance Committee discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Bonna Reed to recommend to the Board the purchase of Karl Storz ENT Scopes as presented. Motion carried.

Meeting Adjourned

Marcelo Laijas, Chair Finance Committee

