

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
June 16, 2022; 5:00 pm**

**Present:** Marcelo Laijas - Chairman  
Allison Lamberth – Co Chairman  
Tom Miller  
Justin Cook  
Larry Richardson  
Steve Browning

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

**Also Present:** Bob Gillespie  
Kyle Klein  
Brandon McDowell  
Gary Williams  
Karl Hittle  
Curtis Rojas  
Len Profenna, M.D.  
Barbara Meza  
Katelyn Hogg  
Kayte Cowsert  
WCN Representative

**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 May 19, 2022 Finance Committee Meeting Minutes**

Mr. Marcelo Laijas presented the May 19, 2022 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Tom Miller and seconded by Allison Lamberth to approve the May 19, 2022 Finance Meeting minutes as presented. Motion carried.

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

**May Summary and Financial Analysis**

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

**CMMC Team and Endeavor Quality Incentive Fee**

Tabled until next Finance Meeting.

**Tower Rental – Trash Compactor Contract**

Mr. Brandon McDowell requested \$26,000 / \$5,200 per year for a 5-year agreement for trash compactor rental. Finance Committee discussion ensued.

**Action Taken**

Motion made by Larry Richardson and seconded by Allison Lamberth to recommend to the Board the approval of the 5-year Trash Compactor Agreement as presented. Motion carried.

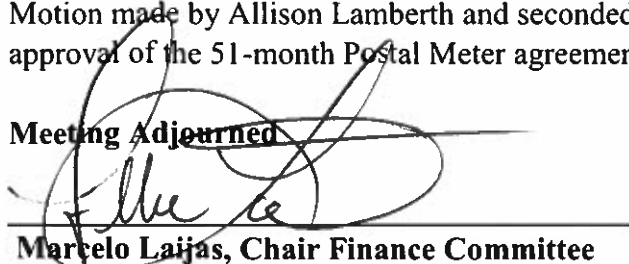
**Quadient – Postal Meter Agreement**

Mr. Brandon McDowell requested \$11,000 / \$2,750 per year for a 51-month agreement for Postal Meter rental. Finance Committee discussion ensued.

**Action Taken**

Motion made by Allison Lamberth and seconded by Tom Miller to recommend to the Board the approval of the 51-month Postal Meter agreement as presented. Motion carried.

**Meeting Adjourned**

A large, stylized handwritten signature in black ink, appearing to read 'Marcelo Laijas', is written over the 'Meeting Adjourned' text and extends across the signature line.

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Marcelo Laijas, Chair Finance Committee

