

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
July 21, 2022**

**Present:**

Allison Lamberth – Co Chairman  
Tom Miller  
Justin Cook  
Larry Richardson  
Steve Browning  
Bonna Reed  
Don Finley

**Absent:**

Marcelo Laijas - Chairman  
Nick Janysek

**Also Present:**

Bob Gillespie  
Kyle Klein  
Brandon McDowell  
Gary Williams  
Karl Hittle  
Curtis Rojas  
Barbara Meza  
Katelyn Hogg  
Kayte Cowsert  
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 June 16, 2022 Finance Committee Meeting Minutes**

Mrs. Allison Lamberth presented the June 16, 2022 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Tom Miller and seconded by Larry Richardson to approve the June 16, 2022 Finance Meeting minutes as presented. Motion carried.

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

**June Summary and Financial Analysis**

Mr. Kyle Klein, CFO, reviewed the financial information for the month of June. The Finance Committee held discussion and asked questions regarding the information provided in the Summary and Financial Analysis.

**Action Taken**

Motion made by Tom Miller and seconded by Bonna Reed to recommend to the Board the June Summary and Financial Analysis as presented. Motion carried.

**Agreement with Luis Alcala, DO – Family Practice**

Mr. Gillespie reviewed the agreement for Dr. Luis Alcala with the Finance Committee. Finance Committee discussion ensued.

**Action Taken**

A motion made by Larry Richardson and seconded by Bonna Reed to recommend to the Board the approval of the new Physician Agreement for Dr. Luis Alcala, as presented. Motion Carried.

**Physician Recruitment Contract – Tacore**

Mr. Gillespie requested approval from the Finance Committee for up to \$35,000 to Tacore, for recruitment of an ENT Physician candidate with \$10,000 bonus if the candidate is found within 60 days. Finance Committee discussion ensued.

**Action Taken**

A motion made by Justin Cook and seconded by Tom Miller to recommend to the Board the approval of the agreement of moving forward with recruitment process through Tacore as presented. Motion Carried.

**Physician Recruitment Contract – Mediuks**

Mr. Gillespie requested approval from the Finance Committee for up to \$35,000 to Mediuks for recruitment of an ENT Physician candidate with \$10,000 bonus if the candidate is found within 60 days. Finance Committee discussion ensued.

**Action Taken**

A motion made by Justin Cook and seconded by Tom Miller to recommend to the Board the approval of the agreement of moving forward with recruitment process through Mediuks as presented. Motion Carried.

**MRI Service Plan – MVP Coverage**

Mr. Brandon McDowell requested \$70,000 for the addition of MRI and chiller into the MVP self-insurance maintenance plan. 20% cost / 80% deductible - \$17,000/\$53,000. Finance Committee discussion ensued.

**Action Taken**

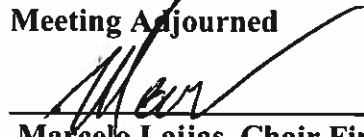
Motion made by Tom Miller and seconded by Steve Browning to recommend to the Board the approval of the addition of the MRI and Chiller in the MVP self-insurance maintenance plan as presented. Motion carried.

**Meditech Nursing Module Consultant**

Mr. Brandon McDowell requested \$100,000 for the proposed consultant assistance to build out electronic Physician documentation, order sets/protocols, discharge planning, testing and training with a projected 4 month completion. Finance Committee discussion ensued.

**Action Taken**

Motion made by Tom Miller and seconded by Larry Richardson to recommend to the Board the approval of the Meditech Nursing Module Consultant as presented. Motion carried.

**Meeting Adjourned**A handwritten signature in black ink, appearing to read 'Marcelo', is written over a horizontal line.

Marcelo Laijas, Chair Finance Committee

