

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
October 20, 2022**

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

Absent: Justin Cook
Nick Janysek
Steve Browning
Bonna Reed

Also Present: Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Karl Hittle, Endeavor
Curtis Rojas, Endeavor
Barbara Meza, Accounting Director
Kimberly Jones, Executive Assistant

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 September 22, 2022 Finance Committee Meeting Minutes

Mr. Marcelo Laijas presented the September 22, 2022 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Tom Miller to approve the September 22, 2022 Finance Meeting minutes as presented. Motion carried.

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

September Summary and Financial Analysis

Mr. Kyle Klein, CFO, reviewed a draft version of the financial information for the month of September. The Financial Committee held discussion and questions regarding the information provided in the Summary and Financial Analysis. Since September's Summary and Financial Analysis is in Draft format, no action will be taken, and it will be brought to next month's meeting for approval

Agreement with Robert Kimelheim, MD – Rheumatologist

Mr. Gillespie reviewed the agreement for Dr. Robert Kimelheim with the Finance Committee. Finance Committee discussion ensued.

Action Taken

A motion made by Allison Lamberth and seconded by Larry Richardson to recommend to the Board the approval of the Physician Agreement for Dr. Robert Kimelheim as presented. Motion Carried.

Design and Renovation of the 495 Building

Mr. Brandon McDowell requested approval from the Finance Committee to move forward with the Request for Qualification process for the Design and Renovation of the 495 Building. Discussion ensued with the Finance Committee.

Action Taken

A motion made by Larry Richardson and seconded by Don Finley to recommend to the Board the process of moving forward with the Request for Qualifications process as presented. Motion Carried.

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee

