

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
November 17, 2022**

Present: Allison Lamberth – Co Chairman
Tom Miller
Larry Richardson
Don Finley
Nick Janysek
Steve Browning
Bonna Reed

Absent: Marcelo Laijas - Chairman
Justin Cook

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

Call Meeting to Order

Mrs. Allison Lamberth called the Meeting to order at 5:02 pm

Roll Call of Finance Committee Members

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

Approval of the October 20, 2022 Finance Committee Meeting Minutes

Mrs. Lamberth presented the October 20, 2022 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Larry Richardson to approve the October 20, 2022 Finance Meeting minutes as presented. Motion carried.

Review, consider and take action regarding Finance Committee Items:

September Summary and Financial Analysis

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

October Summary and Financial Analysis

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

Action Taken

Motion made by Tom Millner and seconded by Larry Richardson to recommend to the Board October Summary and Financial Analysis as presented. Motion carried.

Agreement with Edwin Morales, M.D. - Urology

Mr. Gillespie reviewed the amended agreement for Dr. Morales with the Finance Committee. Finance Committee discussion ensued.

Action Taken

A motion made by Larry Richardson seconded by Don Finley to recommend to the Board the amended Physician Agreement for Dr. Edwin Morales as presented. Motion Carried.

Karl Storz – Laryngoscope

Mr. Brandon McDowell requested approval from the Finance Committee of the purchase of the Karl Storz Video Laryngoscope for \$17,000. The Purchase of the laryngoscope would be for ER Patients, to assist the Physicians in seeing the vocal folds and neighboring tissue in the larynx or other parts of the throat. Discussion ensued with the Finance Committee.

Action Taken

A motion made by Tom Miller and seconded by Bonna Reed to recommend to the Board the purchase of the Karl Storz Laryngoscope as presented. Motion Carried.

Coast to Coast Healthcare – La Vernia X-Ray Equipment

Mr. Brandon McDowell requested approval from the Finance Committee the purchase of Coast to Coast X-Ray equipment for La Vernia for \$26,000. The purchase would include replacement of generator, tube, and cables for the end of life equipment and will help extend the life of the machine at the La Vernia Campus. Discussion ensued with the Finance Committee.

Action Taken

A motion made by Larry Richardson and seconded by Nick Janysek to recommend to the Board the purchase of the X-Ray equipment from Coast to Coast Healthcare as presented. Motion Carried.

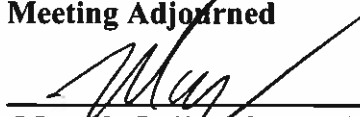
Opeila Lift Station Pumps

Mr. Brandon McDowell requested approval from the Finance Committee for the purchase of the Opeila Lift Station Pumps for \$49,000. This purchase would be the replacement of the lift station pumps for hospital sewer system into the cities infrastructure. Discussion ensued with the Finance Committee.

Action Taken

A motion made by Don Finley and seconded by Larry Richardson to recommend to the Board the purchase the Opeila Lift Station Pumps as presented. Motion Carried.

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee