

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Special Board Meeting Minutes
January 10, 2023**

Present Tom Miller, Board President
Allison Lamberth
Larry Richardson
Marcelo Laijas
Justin Cook
Don Finley
Steve Browning
Bonna Reed

Absent Nick Janysek

Also Present Bob Gillespie, CEO
Brandon McDowell, COO
Karl Hittle, Endeavor
Terese Ferguson
WCN Representative
Kimberly Jones, Executive Assistant

Call Meeting to Order

Mr. Tom Miller - Board President called the meeting to order at 5:00 p.m.

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

The Board President called roll of the Board of Directors and a quorum was present.

Citizen Input – None

Interview Design-Build firms for 181 Medical Office Building Project

In alphabetical order, the companies that were chosen to present were Byrne Construction Services, Satterfield and Pontikes and SpawGlass. Each company had up to forty-five minutes to present with a 15-minute question and answer session to follow. Discussion ensued with the Board Members asking questions of each presenting company.

The Board of Directors will be discussing and voting on who will be selected to begin contract negotiations at the January 19, 2023 Board Meeting.

Executive Session

The Board President called for a Closed Session.

The Board Members convened into Closed Session at 8:30 pm on 1/10/2023.

Reconvene to Open Session

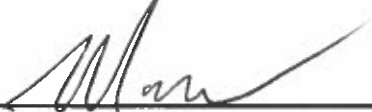
The Board President called for an Open Session.

The Board Members convened into Open Session at 8:41 pm on 1/10/2023.

**Section Texas 551.072 Deliberations Regarding Property
No Action Taken**

**Section Texas 551.085 Deliberation of Governing Board of Certain Providers of Health Care
Services.
No Action Taken**

With no further business, the meeting adjourned.



Marcelo Laijas, Board Secretary