

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
January 19, 2023; 5:00 pm**

**Present:** Marcelo Laijas – Chairman  
Allison Lamberth – Co Chairman  
Tom Miller  
Larry Richardson  
Justin Cook  
Bonna Reed  
Nick Janysek  
Steve Browning

**Absent:** Don Finley

**Also Present:** Bob Gillespie  
Kyle Klein  
Brandon McDowell  
Gary Williams  
Karl Hittle  
Curtis Rojas  
Jessica Branham  
Lester Moczygemba, Community Member  
WCN Representative  
Kimberly Jones

**Call Meeting to Order**

Mr. Marcelo Laijas called the Meeting to order at 5:00 pm

**Roll Call of Finance Committee Members**

Mr. Laijas called the roll of the Committee and quorum was present.

**Approval of the November 17, 2022 Finance Committee Meeting Minutes**

Mr. Laijas presented the November 17, 2022 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the November 17, 2022 minutes as presented. Motion Carried.

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

November Summary and Financial Analysis

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

**Action Taken**

Motion made by Larry Richardson and seconded by Tom Miller to recommend to the Board the November 2022 Summary and Financial Analysis as presented. Motion Carried.

## **December Summary and Financial Analysis**

Mr. Kyle Klein, CFO, reviewed the financial information for the month of December. 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 Larry Richardson to recommend to the Board the December 2022 Summary and Financial Analysis as presented. Motion Carried.

## **CMMC Team and Endeavor Quality Incentive Bonus for January 2023**

Mr. Karl Hittle commented that the Finance Committee added the quality performance fee in 2018 to Endeavor's agreement and that the employees will share that incentive when CMMC reaches a 4 or 5 star rating. CMS scores all hospitals on performance measures related to the care the patients receive along with patient satisfaction and outcomes. Payout of \$30,000 would be paid by February to Endeavor and he recommended \$60,000 to CMMC employees which was the amount paid when earned in August of last year. If 5 star rating were to happen, will bring to the Finance Committee for approval. Discussion ensued by the Finance Committee,

### **Action Taken**

Motion made by Justin Cook and seconded by Tom Miller to recommend to the Board the payment of the incentive fee of \$30,000 to Endeavor and \$60,000 to the CMMC Employees for their achievement of reaching the 4 star status as presented. Motion Carried.

## **Agreement with Enrique Iglesias, M.D. – Family Practice**

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

### **Action Taken**

A motion made by Allison Lamberth seconded by Steve Browning to recommend to the Board the amended Physician Agreement for Dr. Enrique Iglesias as presented. Motion Carried.

## **MVP (Maintenance Value Plan)**

Mr. Brandon McDowell requested approval from the Finance Committee the purchase of the Maintenance Value Plan (MVP) for \$80,000. The purchase of the plan would help with the consolidation of multiple vendor service contracts into one managed contract. Customized for vendors and equipment using a self-insured approach for prevention maintenance or maintenance needs. Discussion ensued with the Finance Committee.

### **Action Taken**

A motion made by Tom Miller and seconded by Justin Cook to recommend to the Board the purchase the Maintenance Value Plan as presented. Motion Carried.

## **Corepoint**

Mr. Brandon McDowell requested approval from the Finance Committee the purchase of the Corepoint license renewal for \$21,000. This is for the annual license renewal for the interface engine from EMR systems to in house systems and external vendors. 25 connections for radiology, Omnicell, ECW, State agencies and third-party vendors. Discussion ensued with the Finance Committee.

**Action Taken**

A motion made by Marcelo Laijas and seconded by Bonna Reed to recommend to the Board the purchase Corepoint license renewal as presented. Motion Carried.

**First Databank**

Mr. Brandon McDowell requested approval from the Finance Committee for the purchase of a 3-year license renewal through First Databank in the amount of \$50,000. This would include medication content management, including formulary, drug interactions, drug allergy, drug food interaction, nomenclature, drug classifications and drug pricing. Discussion ensued with the Finance Committee.

**Action Taken**

A motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board the purchase the First Databank license renewal as presented. Motion Carried.

**ADT Interface**

Mr. Brandon McDowell requested approval from the Finance Committee the purchase of the ADT Interface for \$15,000. This interface would let patient data to cross between Meditech and eCW, will provide the ability to cross-reference between two systems and reduce patient duplicates in medical records. Discussion ensued with the Finance Committee.

**Action Taken**

A motion made by Larry Richardson and seconded by Steve Browning to recommend to the Board the purchase ADT Interface as presented. Motion Carried.

**Olympus GI Scopes**

Mr. Brandon McDowell requested approval from the Finance Committee for the purchase of the Olympus GI Scopes for \$25,000. This purchase would be added to the current rotation of scopes used. Discussion ensued with the Finance Committee.

**Action Taken**


A motion made by Justin Cook and seconded by Alliston Lamberth to recommend to the Board the purchase the Olympus GI Scopes as presented. Motion Carried.

**Selection of Design-Build Firm for 181 MOB Project**

Finance Committee discussed all pros and cons of each company that interviewed with the Board on January 10, 2023. After deliberation, SpawGlass was chosen to complete the project.

**Action Taken**

A motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board moving forward with SpawGlass as the Design-Build Firm for the 181 MOB project as presented. Motion Carried.

**Meeting Adjourned**  

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**Marcelo Laijas, Chair Finance Committee**

