

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
April 20, 2023; 4:30 pm**

**Present:** Marcelo Laijas – Chairman  
Allison Lamberth – Co Chairman  
Tom Miller  
Larry Richardson  
Nick Janysek  
Steve Browning  
Don Finley

**Absent:** Justin Cook  
Bonna Reed

**Also Present:** Bob Gillespie  
Kyle Klein  
Brandon McDowell  
Gary Williams  
Curtis Rojas  
Katelyn Hogg  
Paublina Marquez

**Call Meeting to Order**

Mr. Marcelo Laijas called the Meeting to order at 4:30 pm

**Roll Call of Finance Committee Members**

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

**Approval of the March 23, 2023 Finance Committee Meeting Minutes**

Mr. Laijas presented the March 23, 2023 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Allison Lamberth and seconded by Don Finley to approve the March 23, 2023 minutes as presented. Motion Carried.

**Review, consider and take action regarding Finance Committee Items:**

**March Summary and Financial Analysis**

Mr. Kyle Klein, CFO, reviewed the financial information for the month of March. 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 Steve Browning to recommend to the Board the March Summary and Financial Analysis as presented. Motion carried.

**TCS – Boiler Flue Vent - Brandon McDowell**

Mr. Brandon McDowell requested the purchase of the replacement Boiler Flue Vent for \$17,000. Finance Committee discussion ensued.

**Action Taken**

Motion made by Don Finley and seconded by Allison Lamberth to recommend to the Board the purchase of the TCS Boiler Flue Vent from TCS as presented. Motion carried.

**Agreement Devraj Nayak, M.D., Cardiology – Chief Medical Officer**

Mr. Gillespie reviewed with the Finance Committee the amended agreement for Dr. Nayak to become the Chief Medical Officer in addition to his current responsibilities. Board discussion ensued.

**Action Taken**

A motion made by Allison Lamberth seconded by Larry Richardson to recommend to the Board the amended Physician Agreement with Dr. Devraj Nayak as presented. Motion Carried.

**Agreement Roderick Ekmark, M.D., Family Practice**

Mr. Gillespie reviewed with the Finance Committee the agreement for Dr. Ekmark to return to CMMC as a Family Medicine Physician.

**Action Taken**

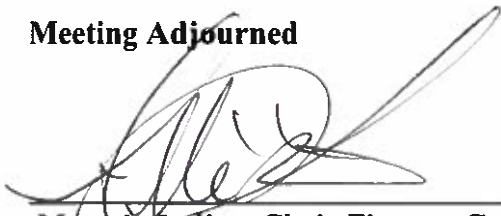
A motion made by Allison Lamberth seconded by Don Finley to recommend to the Board the Physician Agreement with Dr. Ekmark as presented. Motion Carried.

**Agreement Eric Miller, M.D., Pain Management**

Mr. Gillespie reviewed with the Finance Committee the agreement for Dr. Miller to work for the CMMC Clinic System.

**Action Taken**

A motion made by Larry Richardson by Steve Browning to recommend to the board the Physician Agreement for Dr. Miller as presented. Motion Carried.

**Meeting Adjourned**  

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**Marcelo Lajjas, Chair Finance Committee**