

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
District Board Meeting Minutes  
April 20, 2023**

<b>Present</b>	Tom Miller, Board President Allison Lamberth Larry Richardson Marcelo Laijas Nick Janysek Steve Browning Don Finley
<b>Absent</b>	Justin Cook Bonna Reed
<b>Also Present</b>	Bob Gillespie, CEO Kyle Klein, CFO Brandon McDowell, COO Olivia Flores, Clinic Executive Gary Williams, CNO Curtis Rojas, Endeavor Caitlin Thayer, Home Health Administrator Nydia Garcia, PHC Supervisor Katelyn Hogg, Marketing Associate Paublina Marquez, Marketing Associate

**Call Meeting to Order**

Mr. Tom Miller - Board President called the meeting to order at 5:30 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.

**Approval of the Board Meeting Minutes – March 23, 2023**

Mr. Miller presented the March 23, 2023 Board Meeting Minutes for approval.

**Action Taken**

Motion made by Allison Lamberth and seconded by Nick Janysek to approve the March 23, 2023 Board Meeting Minutes as presented. Motion Carried.

**Citizen Input – None**

**Healthcare Insurance Renewal Update**

Mr. Kyle Klein reviewed the Annual Employee Health Insurance Stop Loss Carrier options and recommended going with US Fire Option 1, as the Stop Loss Carrier. Board discussion ensued.

**Action Taken**

Motion made by Larry Richardson and seconded by Allison Lamberth to precede with moving forward with US Fire Option 1 as presented for the Stop Loss Carrier. 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 Board held discussion and asked questions regarding the information provided in the Summary and Financial Analysis.

**Action Taken**

Motion made by Marcelo Laijas and seconded by Steve Browning to approve 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. Board discussion ensued.

**Action Taken**

Motion made by Marcelo Laijas and seconded by Don Finley to approve 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 Board 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 Marcelo Laijas seconded by Allison Lamberth to approve the amended Physician Agreement with Dr. Devraj Nayak as presented. Motion Carried.

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

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

**Action Taken**

A motion made by Marcelo Laijas seconded by Nick Janysek to approve the Physician Agreement with Dr. Ekmark as presented. Motion Carried.

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

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

**Action Taken**

A motion made by Marcelo Laijas seconded by Allison Lamberth to approve the Physician Agreement for Dr. Miller as presented. Motion Carried.

**Monthly /Annual/ Quarterly Reports**

**Annual Home Health Report – Caitlyn Thayer**

Mrs. Caitlyn Thayer went over the most recent Home Health Report which included the Scope of Service, Certification/Re-Certification Survey Emergency Preparedness, Staffing Changes, Financial Statistics, and Proposed Changes for 2023. Board discussion ensued.

### **Action Taken**

A motion made by Allison Lamberth seconded by Larry Richardson to approve the 2022 Annual Home Health Report as presented. Motion Carried.

### **Quarterly Investment Report- Kyle Klein**

Mr. Kyle Klein reviewed the financial investments, stating that rates are increasing and the average rate is 3.99 %. Mr. Klein stated that there are 62 unique investments totaling 15 million dollars and the CDs are laddered over a two-year period so that there are CDs maturing every quarter.

Discussion ensued by the Board.

### **Quarterly Patient Satisfaction Report - Hospital**

Mr. Gary Williams reviewed the following regarding patient experience scores

- Inpatient Overall Performance
- Inpatient Focus Questions
- Inpatient Key Performance Indicators
- Inpatient Top Box Scores
- Inpatient Comments
- Patient Experience Action Plan
- ER Focus Questions
- ER Key Performance Indicators
- ER Comments
- ER Top Box Scores
- OR Focus Questions
- OR Key Performance Indicators
- OR Top Box Scores
- OR Comments
- Inpatient Overall Performance
- Inpatient Focus Questions
- Inpatient Key Performance Indicators
- Inpatient Top Box Scores
- Inpatient Comments
- Patient Experience Action Plan

### **Quarterly Patient Satisfaction Report - Clinics**

Ms. Olivia Flores reviewed the following regarding patient experience scores

- Clinic System Overall
- Comment Distribution
- Distribution of Responses
- Survey Detail
- Section Performance

### **CEO Report – Bob Gillespie**

Bob Gillespie reviewed following with the Board of Directors:

- I Heart Health
- Employee Recognition
- Dr. Carl Blond Farewell Gathering
- Dr. Leonardo Profenna Farwell Gathering
- The Press Room- Dr. Nayak and Dr. Dunn talk about the Incisive CT System
- Gold Tier Celebration
- Celebration for Reverend Birdie Shawker
- Physician Day – 3/30/2023!!
- Bunny Bob made his rounds

- Stop the Bleed
- 493 10<sup>th</sup> Street
  - 5 Physicians
    - 2 Orthopedic Surgeons
    - 1 Orthopedic Nurse Practitioner
    - 1 Podiatrist
    - 1 Opening
    - X-Ray Room
    - Rehabilitation
    - 1 Management Office
- Consolata Updates
  - CT Machine has 30 on the books
  - 22 Performed
  - 4 patients to be addressed
  - 1 of the initial patients results already went for a Heart Cath
  - The Heat Cath validated the results from the CTA

#### **Executive Session**

The Board President called for a Closed Session.

The Board Members convened into Closed Session at 7:06 pm on 4-20-2023.

#### **Reconvene to Open Session**

The Board President called for an Open Session.

The Board Members convened into Open Session at 7:31 pm on 4-20-2023.

#### **Section Texas 161.032 Medical & Safety Code**

Medical Staff Credentials

#### **Action Taken**

Motion made by Larry Richardson and seconded by Allison Lamberth to approve the Medical Staff Credentials as presented. Motion Carried.

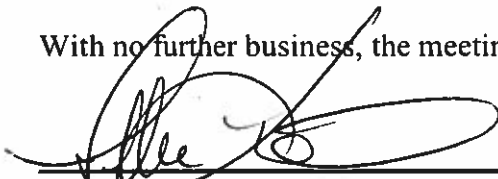
#### **Section Texas 551.072 Deliberations Regarding Property**

**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.




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**Marcelo Laijas, Board Secretary**