

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
May 18, 2023; 4:30 pm**

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

Absent: Marcelo Laijas – Chairman

Also Present: Karl Hittle, CEO of Endeavor
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Curtis Rojas, Endeavor
Barbara Meza, Accounting Director
Greg Rips, WCN Representative
Kimber Jones, Executive Assistant

Call Meeting to Order

Mrs. Allison Lamberth called the Meeting to order at 4:30 pm

Roll Call of Finance Committee Members

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

Approval of the April 20, 2023 Finance Committee Meeting Minutes

Mrs. Allison Lamberth presented the April 20, 2023 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Tom Miller and seconded by Bonna Reed to approve the April 20, 2023 minutes as presented. Motion Carried.

Review, consider and take action regarding Finance Committee Items:

April Summary and Financial Analysis

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

Action Taken

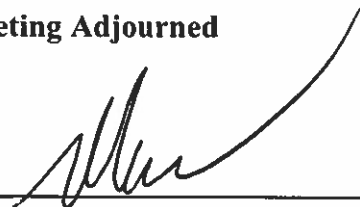
Motion made by Larry Richardson and seconded by Steve Browning to recommend to the Board the April Summary and Financial Analysis as presented. Motion carried.

DCI Construction: 495 Renovation, Suite 3 - Brandon McDowell

Mr. Brandon McDowell requested \$40,000 for the renovation of the 495 Building, Suite 3 ENT Clinic, to include replacing the flooring with new LVT flooring, remove and replace cove base, repair countertops and repair and paint walls. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Bonna Reed to recommend to the Board, up to \$40,000 for the 495 suite 3 renovations as presented. Motion carried.

Meeting Adjourned

Marcelo Laijas, Chair Finance Committee