

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
June 15, 2023**

Present	Tom Miller, Board President Larry Richardson Marcelo Laijas Steve Browning Don Finley Justin Cook
Absent	Allison Lamberth Bonna Reed Nick Janysek
Also Present	Karl Hittle, CEO of Endeavor Kyle Klein, CFO Brandon McDowell, COO Olivia Flores, Clinic Executive Katelyn Hogg, Marketing Associate Paublina Marquez, Marketing Associate Reece Rojas, Intern Savannah Bravo, Consolata Event Coordinator Bluebird's Hope – Representatives Kimber Jones, Executive Assistant

Call Meeting to Order

Mr. Tom Miller - Board President called the meeting to order at 5:12 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 – May 18, 2023

Mr. Miller presented the May 18, 2023 Board Meeting Minutes for approval.

Action Taken

Motion made by Justin Cook and seconded by Steve Browning to approve the May 18, 2023 Board Meeting Minutes as presented. Motion Carried.

Citizen Input –

Representatives from Bluebird's Hope spoke regarding the services they offer including Forensic Exam Services for Sexual Assault, Domestic Violence, Strangulation and Human Trafficking. They asked what the next steps would be to secure a contract with the Connally Memorial Medical Center, as they have not heard from a CMMC representative. Mr. Hittle stated he would investigate and contact them.

- Preliminary Schedule
- Building Cost – Initial Review

Executive Session

The Board President called for a Closed Session.

The Board Members convened into Closed Session at 6:03 pm on 6-15-2023.

Reconvene to Open Session

The Board President called for an Open Session.

The Board Members convened into Open Session at 6:14 pm on 6-15-2023.

Section Texas 161.032 Medical & Safety Code

Medical Staff Credentials

Action Taken

Motion made by Larry Richardson and seconded by Justin Cook 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.



Marcelo Laijas, Board Secretary