

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

Present: Marcelo Laijas – Chairman
Tom Miller
Larry Richardson
Steve Browning
Don Finley
Justin Cook

Absent: Allison Lamberth – Co Chairman
Bonna Reed
Nick Janysek

Also Present: Karl Hittle, CEO of Endeavor
Kyle Klein, CFO
Brandon McDowell, COO
Reece Rojas, Intern
Barbara Meza, Accounting Director
Kimber Jones, Executive Assistant

Call Meeting to Order

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

Roll Call of Finance Committee Members

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

Approval of the May 18, 2023 Finance Committee Meeting Minutes

Mr. Marcelo Laijas presented the May 18, 2023 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Justin Cook and seconded by Larry Richardson to approve the May 18, 2023 minutes as presented. Motion Carried.

Review, consider and take action regarding Finance Committee Items:

May Summary and Financial Analysis

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

Cisco – Phone Licenses - Brandon McDowell

Mr. Brandon McDowell requested \$55,000 for the renewal of the Cisco On-Premise Phone System licenses for 250 users, which is a 3-year agreement for years 2023 -2026. Finance Committee discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Don Finley to recommend to the Board the approval of up to \$55,000 for the renewal of the Cisco Phone Licenses as presented. Motion carried.

Meeting Adjourned



Marcelo Laijas, Chair Finance Committee

