

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
August 17, 2023**

Present	Tom Miller, Board President Larry Richardson Allison Lamberth Nick Janysek Steve Browning
Absent	Marcelo Laijas Don Finley Justin Cook
Also Present	Karl Hittle, Endeavor Kyle Klein, CFO Brandon McDowell, COO Gary Williams, CNO Curtis Rojas, Endeavor Barbara Meza, Accounting Director Katelyn Hogg, Marketing Associate Paublina Marquez, Marketing Associate Savannah Bravo, Consolata Event Coordinator Bonna Reed, Citizen Kimberly Jones, Executive Assistant

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 – June 15, 2023

Mr. Miller presented the June 15, 2023 Board Meeting Minutes for approval.

Action Taken

Motion made by Larry Richardson and seconded by Steve Browning to approve the June 15, 2023 Board Meeting Minutes as presented. Motion Carried.

Citizen Input –

Mrs. Bonna Reed was awarded a service award thanking her of her service on the CMMC Board of Directors. Mrs. Bonna Reed has decided to pursue her responsibilities on the Fisd Board of Directors.

Savannah Bravo – Consolata Event Coordinator

Mrs. Bravo spoke to the Board of Directors giving them an update on the success of the Denim and Diamonds Casino Night on August 5th. Savannah also gave out information for the next fundraiser coming up October 7, 2023, Clay Shoot 2 Raise.

Ratify actions taken during the 07/28/2023 Executive Committee Meeting

Mr. Bob Gillespie discussed that on July 28, 2023, the Executive Committee met and the following actions took place.

- Appointed Dawn Polasek-Barnett, Wilson County Tax Assessor-Collector as the designated officer to calculate the No-New Revenue Tax Rate and the Voter Approval Tax Rate for the 2023 tax year, as outlined in Chapter 26 of the Texas Tax Code.
- Approved Human Resource and Payroll System Agreement with Paylocity
- Approved Agreement to replacement the Shred Bins to Shred America
- Approved Additional PC Licenses from Manage Engine
- Approved Addendum to VEA Hospitalist Agreement
- Approved Agreement for Orthopedist Recruitment through Medicus
- Approved Agreement for Otolaryngologist Recruitment through CI Health Group
- Approved Repayment of Dr. Millers Agreement

Action Taken

Motion made by Allison Lamberth and seconded by Nick Janysek to ratify all approvals that took place at the July 28, 2023 Executive Committee Meeting except Dr. Miller's repayment. This item will be brought forward in the future. Motion Carried.

Review, consider and take action regarding Finance Committee Items:**June Summary and Financial Analysis**

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

Action Taken

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the June Summary and Financial Analysis as presented. Motion carried.

July Summary and Financial Analysis

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

Action Taken

Motion made by Larry Richardson and seconded by Janysek to approve the July Summary and Financial Analysis as presented. Motion carried.

CMMC Team and Endeavor Quality Incentive Bonus for June 2023

Mr. Karl Hittle commented that the Board added the quality performance fee in 2018 to Endeavor's agreement and that the employees will share that incentive when CMMC reaches a 4 or 5 star rating. CMS scores all hospitals on performance measures related to the care the patients receive along with patient satisfaction and outcomes. Quality Performance Fee of \$30,000 would be paid to Endeavor and \$30,000 to CMMC employees which has been the Board's Practice for the past several years.

Action Taken

Motion made by Alliston Lamberth and seconded by Steve Browning to approve the payment of the incentive fee of \$30,000 to Endeavor and \$60,000 to the CMMC Employees for their achievement of reaching the 4 star status as presented. Motion Carried.

Waypointe Consulting Agreement – Kyle Klein

Mr. Kyle Klein requested approval for the Waypointe Consulting agreement for Negotiation of Payor Contracts in the amount of \$175,000 Board discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Nick Janysek to approve up to \$175,000 for the Agreement to Negotiate Payor Contracts as presented. Motion carried.

Dr. First Agreement

Mr. Brandon McDowell requested approval for the Dr. First agreement for \$48,000. This is a 3-year agreement that provides e-prescription capabilities, PDMP validations, and integration with Meditech and pharmacy app updates for prescriptions. Board discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Allison Lamberth to approve the Agreement with Dr. First as presented. Motion carried.

Stryker

Mr. Brandon McDowell requested approval for the Stryker agreement for \$1,487.50 Monthly. This is a 3-year agreement for the head on cameras, couplers, 2 laparoscopes, surgical tower coverage, and camera control unit. Board discussion ensued.

Action Taken

Motion made by Larry Richardson and seconded by Allison Lamberth to approve the Agreement with Dr. First as presented. Motion carried.

CEO Report – Bob Gillespie

Mr. Gillespie reviewed the following with the Board of Directors:

- Employee recognition
 - Inez Guerrero
 - Lupe Longoria
- Ace support dog visits our South Campus
- CMMC in the Community
 - Floresville Back to School Resource Fair
 - La Vernia Back to School Bash
 - 2nd Annual Basketball Skills and Drills Clinic
 - CMMC Employee School Supply Drive
- CMMC Imaging Director – Kenneth Crump – ICE Magazine Publication
- Air Chillers are arriving!
- Physician Site Visits
 - Dr. Trini Garza. Family Practice
 - Dr. Tom Wilson, ENT
- Healthcare Roundtable with Congresswoman Monica De La Cruz
- CTA Angiograms
- Inspections
- Medical Office Building update
- Building Orientation
- Estimated Construction Timeline
- Budget Workshop – Timeline

Executive Session

The Board President called for a Closed Session.

The Board Members convened into Closed Session at 7:21 pm on 08-17-2023.

Reconvene to Open Session

The Board President called for an Open Session.

The Board Members convened into Open Session at 8:07 pm on 08-17-2023.

Section Texas 161.032 Medical & Safety Code

Medical Staff Credentials

Action Taken

Motion made by Larry Richardson and seconded by Nick Janysek 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