

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
December 21, 2023**

Present: Tom Miller, Board President
Marcelo Laijas
Justin Cook
Larry Richardson
Allison Lamberth
Steve Browning

Absent:

Also Present: Bob Gillespie, CEO
Gary Williams, CNO
Karl Hittle, Endeavor
Curtis Rojas, Endeavor
Barbara Meza, Accounting Director
WCN Representative
Katelyn Hogg, Marketing Associate

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 November 16, 2023 Finance Committee Meeting Minutes

Mr. Marcelo Laijas presented the November 16, 2023 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the November 16, 2023 minutes as presented. Motion Carried.

Review, consider and take action regarding Finance Committee Items:

November Summary and Financial Analysis

Mr. Bob Gillespie reviewed the financial information for the month of November. The Finance Committee 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 Allison Lamberth to recommend to the Board the approval of the November Summary and Financial Analysis as presented. Motion carried.

CMMC Team and Endeavor Quality Incentive Bonus for December 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 \$60,000 to CMMC employees, which has been the Board's Practice for the past several years.

Action Taken

Motion made by Larry Richardson and seconded by Justin Cook to recommend to the Board the approval of 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.

Physician Agreement – Dr. Thomas Willson - ENT

Mr. Bob Gillespie reviewed the agreement for Dr. Thomas Willson, ENT with the Finance Committee. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Allison Lamberth to recommend to the Board the approval of the Physician agreement as presented. Motion carried.

Corepoint

Mr. Bob Gillespie requested \$21,000 for the Annual license renewal for interface engine from EMR systems and external vendors. This would supply 30 connections for radiology, omnicell, eCw, state agencies and third party vendors. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Larry Richardson to recommend to the Board the approval of the annual license with Corepoint as presented. Motion carried.

South Campus Sewer Line Repair

Mr. Bob Gillespie requested \$40,000 for the repair of the collapsed sewer line under the foundation at south campus. Finance Committee discussion ensued.

Action Taken

Motion made by Allison Lamberth and seconded by Justin Cook to recommend to the Board the approval of the sewer line repair as presented. Motion carried.

Meeting Adjourned

Marcelo Laijas, Chair Finance Committee