

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
February 15, 2024**

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

Absent:

Also Present: Bob Gillespie, CEO
Kyle Klein, CFO
Karl Hittle, Endeavor
Curtis Rojas, Endeavor
Brandon McDowell, COO
Barbara Meza, Accounting Director
WCN Representative
Kimberly 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 January 18, 2024 Finance Committee Meeting Minutes

Mr. Marcelo Laijas presented the January 18, 2024 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Allison Lamberth and seconded by Justin Cook to approve the January 18, 2024 minutes as presented. Motion Carried.

Review, consider and take action regarding Finance Committee Items:

January Summary and Financial Analysis

Mr. Kyle Klein reviewed the financial information for the month of January. The Financial 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 January Summary and Financial Analysis as presented. Motion carried.

Sonic Firewall (Sophos)

Mr. Brandon McDowell requested \$18,000.00 for a 250-user license to Sophos XGS 3300 advanced edition and security appliance. This firewall would give us the capability for future growth in both VPN users and Bandwidth increases. Finance Committee discussion ensued.

Action Taken

Motion made by Tom Miller and seconded by Nick Janysek to recommend to the Board the Sonic Firewall (Sophos) as presented. Motion carried.

Meeting Adjourned

Marcelo Laijas, Chair Finance Committee