

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
April 18, 2024**

Present Allison Lamberth, Board President
Marcelo Laijas
Larry Richardson
Justin Cook
Don Finley
Steve Browning
Nick Janysek
Randy Bruett

Absent

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Karl Hittle, Endeavor
Curtis Rojas, Endeavor
Barbara Meza, Accounting Director
Caitlyn Thayer, Home Health Administrator
Katelyn Hogg, Marketing Associate
Paublina Marquez, Marketing Associate
Kimberly Jones, Executive Assistant
WCN Representative

Call Meeting to Order

Mrs. Allison Lamberth - 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 – March 26, 2024

Mrs. Lamberth presented the March 26, 2024 Board Meeting Minutes for approval.

Action Taken

Motion made by Larry Richardson and seconded by Randy Bruett to approve the March 26, 2024 Board Meeting Minutes as presented. Motion Carried.

Citizen Input – None

Review, consider and take action regarding Finance Committee Items:

March Summary and Financial Analysis

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

Action Taken

Motion made by Marcelo Laijas and seconded by Nick Janysek to approve the March Summary and Financial Analysis as presented. Motion carried.

InterQual

Mr. Brandon McDowell requested \$40,000, to renew the 5-year agreement with InterQual. This Service provides criteria for determining if the level of patient care services are clinically indicated for either Observation or Inpatient admissions. This service is also used by our Case Manager to increase utilization management efficiency and review accuracy. In 2023, our Case Manager was able to recoup \$174,384.27. Board discussion ensued.

Action Taken

Motion made by Marcelo Laijas and seconded by Steve Browning to approve the 5year Agreement with InterQual as presented. Motion carried.

Monthly /Annual/ Quarterly Reports

Annual Home Health Report – Caitlyn Thayer

Mrs. Caitlyn Thayer went over the most recent Home Health Report which included the Scope of Service, Certification/Re-Certification Survey Emergency Preparedness, Staffing Changes, Quality Improvement Activities and Finding, Financial Statistics, and Proposed Changes for 2024. Board discussion ensued.

Quarterly Patient Satisfaction Report - Clinics

Ms. Olivia Flores reviewed the following regarding patient experience scores

- Clinic System Overall
- Comment Distribution
- Distribution of Responses
- Survey Detail
- Section Performance

Quarterly Patient Satisfaction Report - Hospital

Mr. Gary Williams reviewed the following regarding patient experience scores

- ER Overall Performance
- ER Focus Questions
- ER Top Box Scores
- Inpatient Overall Performance
- Inpatient Focus Questions
- Inpatient Ancillary Focus Measures
- OR Overall Performance
- OR Focus Questions
- OR Ancillary Focus Measures

- Home Health Patient Experience Survey
- Home Health Patient Experience Survey Global Measures

CEO Report – Bob Gillespie

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

- Business Office
 - Clearing House – Clinic; still down
 - Changing Clearing House, testing
- Contract Negotiations with Payors
 - Focused Meeting on certain Payors
 - 2 Main Payors at this time
 - Aetna
 - United
- ENT
 - 1st Surgical Case
- Physician Visits
 - April 8th – Urology Candidate - Completed
 - April 12th – Ortho Candidate – Cancelled
 - April 16th – Family Practice – Completed
 - April 19th – Urology Candidate – tomorrow
 - April – TBD – General Surgery
 - May – TBD - ENT Candidate
 - June 21st – Primary Care Candidate
 - July – TBD – Ortho Candidate
- Physicians Currently in Discussion with
 - 5 Ortho Candidates
 - 1 ENT Candidate
 - 3 Primary Care Candidate
 - 1 General Surgeon
 - 2 Urology Candidates
- Building Update
 - Groundbreaking Event – April 5th
- Employee of the Month – Rachel White
- City of Floresville Planning and Zoning – Completed
- City of Floresville City Council – Approved Site Permit
- Helical Piles – Completed
- May
 - Foundation
 - Water
 - Electricity
 - Internet
- Consolata Golf Tournament – April 6th
- Board Nominations
Elections / Appointments to Committees

Executive Session

The Board President called for a Closed Session.

The Board Members convened into Closed Session at 6:06 pm on 04-18-2024.

Reconvene to Open Session

The Board President called for an Open Session.

The Board Members convened into Open Session at 6:24 pm on 04-18-2024.

Section Texas 161.032 Medical & Safety Code

Medical Staff Credentials

Action Taken

Motion made by Larry Richardson and seconded by Don Finley to approve the Medical Staff Credentials as presented. Motion carried.

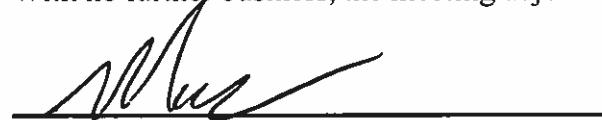
Section Texas 551.072 Deliberations Regarding Property

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