

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

Present: Marcelo Laijas - Chairman
Allison Lamberth,
Larry Richardson
Justin Cook
Don Finley
Steve Browning
Nick Janysek
Randy Bructt

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
Kimberly Jones, Executive Assistant
WCN - Representative

Call Meeting to Order

Mr. Marcelo Laijas called the Meeting to order at 4:32 pm

Roll Call of Finance Committee Members

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

Approval of the March 26, 2024 Finance Committee Meeting Minutes

Mr. Marcelo Laijas presented the March 26, 2024 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Larry Richardson and seconded by Nick Janysek to approve the March 26, 2024 minutes as presented. Motion Carried.

Review, consider and take action regarding Finance Committee Items:

March Summary and Financial Analysis

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

Action Taken

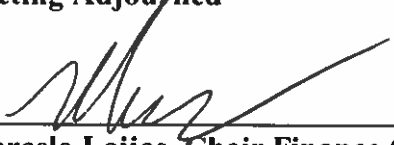
Motion made by Allison Lamberth and seconded by Larry Richardson to recommend to the Board the February Summary and Financial Analysis as presented. Motion carried.

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. Finance Committee discussion ensued.

Action Taken

Motion made by Don Finley and seconded by Nick Janysek to recommend to the Board the approval of the 5year Agreement with InterQual as presented. Motion carried.

Meeting Adjourned

Marcelo Laijas, Chair Finance Committee

