
**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Committee Meeting Minutes
June 20, 2024**

Present: Justin Cook - Chairman
Marcelo Laijas
Larry Richardson
Don Finley
Steve Browning

Absent: Allison Lamberth,
Nick Janysek
Randy Bruett

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. Justin Cook called the Meeting to order at 4:30 pm.

Roll Call of Finance Committee Members

Mr. Justin Cook called the roll of the Committee and quorum was present.

Approval of the May 16, 2024 Finance Committee Meeting Minutes

Mr. Justin Cook presented the May 16, 2024 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Marcelo Laijas seconded by Justin Cook to approve the May 16, 2024 minutes as presented. Motion Carried.

Review, consider and take action regarding Finance Committee Items:

May Summary and Financial Analysis

Mr. Kyle Klein, CFO, reviewed the financial information for the month of May. The Finance Committee 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 Justin Cook to recommend to the Board the approval of the May Summary and Financial Analysis as presented. Motion carried.

CMMC Team and Endeavor Quality Incentive Bonus for June 2024

Mr. Karl Hittle commented that the Finance Committee 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 Marcelo Laijas 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.

Discuss and take action on appointing 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 2024 tax year, as outlined in Chapter 26 of the Texas Tax Code.

Action Taken

Motion made by Marcelo Laijas and seconded by Justin Cook to recommend to the Board, making 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 2024 tax year, as outlined in Chapter 26 of the Texas Tax Code. Motion Carried.

Alamo Boiler

Mr. Brandon McDowell requested \$215,000 to replace existing Laars boiler with new Raypak boilers, inlet and outlet manifold headers with 3" piping and install a new 80 gallon expansion tank. Future maintenance will be significantly less with no heat exchangers, as replacement tubes can be cut and refabricated straight back in. This price includes rental boiler for a couple of days when the boilers are disconnected. Finance Committee discussion ensued.

Action Taken

Motion made by Marcelo Laijas and seconded by Justin Cook to recommend to the Board the approval of the purchase of the Alamo Boiler as presented. Motion carried.

Dell- SAN Upgrade

Mr. Brandon McDowell requested \$175,000 for the Dell SAN upgrade, which would also include 5 years of support. Our current SAN (Storage Area Network) has reached its expansion capacity. Additional projects are no available to upgrade under current environment. This replacement would provide additional storage, speed and security. Performance design would increase memory, CPU and storage capacity. Finance Committee discussion ensued.

Action Taken

Motion made by Marcelo Laijas and seconded by Justin Cook to recommend to the Board the approval of the purchase the Dell SAN Upgrade as presented. Motion carried.

Fair Market Value

Mr. Bob Gillespie requested \$35,000 from the Finance Committee for the Fair Market Value Analysis for Physician Specialists. Finance Committee discussion ensued.

Action Taken

Motion made by Marcelo Laijas and seconded by Justin Cook to recommend to the Board the approval of the purchase of the Fair Market Value analysis as presented. Motion carried.

Physician Recruitment Contract – Family Practice

Mr. Bob Gillespie requested up to \$38,000 from the Finance Committee to start a search for Physicians Candidates for Family Practice, using one recruitment group. Finance Committee discussion ensued.

Action Taken


Motion made by Marcelo Laijas and seconded by Justin Cook to recommend to the Board the approval of moving forward with the Physician Recruitment Contract for Family Practice as presented. Motion Carried.

Physician Recruitment Contract – Radiologist

Mr. Bob Gillespie requested up to \$52,000 from the Finance Committee to start a search for a Radiologist, using two recruitment groups. Finance Committee discussion ensued.

Action Taken

Motion made by Marcelo Laijas and seconded by Justin Cook to recommend to the Board the approval of moving forward with the Physician Recruitment Contract for a Radiologist as presented. Motion Carried.

Meeting Adjourned

Justin Cook - Chair Finance Committee

