

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

Present Marcelo Laijas
 Allison Lamberth
 Nick Janysek
 Randy Bruett
 Don Finley
 Steve Browning

Absent Larry Richardson
 Justin Cook

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

Call Meeting to Order

Marcelo Laijas called the Meeting to order at 4:30 pm.

Roll Call of Finance Committee Members

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

Approval of the June 20, 2024 Finance Committee Meeting Minutes

Marcelo Laijas presented the June 20, 2024 Finance Committee Meeting Minutes for approval.

Action Taken

Motion made by Don Finley seconded by Steve Browning to approve the June 20, 2024 minutes as presented with the correction of “Alamo Broilers” to “Alamo Boilers”.
Motion Carried.

Review, consider and take action regarding Finance Committee Items:

June Summary and Financial Analysis

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

Action Taken

Motion made by Nick Janysek and seconded by Randy Bruett to recommend to the Board the approval of the June Summary and Financial Analysis as presented. Motion carried.

495 Suite 2 Refresh

Brandon McDowell requested \$65,000 for a refresh of Suite 2 in the 495 Building. This refresh is similar to previous renovations completed in MOB building. Flooring replaced, painting, lights, doors, and countertops replaced or refreshed. Finance Committee discussion ensued.

Action Taken

Motion made by Allison Lamberth and seconded by Nick Janysek to recommend to the Board the approval of the refresh of Suite 2 in the 496 Building as presented. Motion carried.

Steris – ER Room Light

Brandon McDowell requested \$17,000 for the replacement of the existing ER Trauma room light. This light is ceiling mounted LED procedure room light putting out 100,00 lux (brightness). Provides adjustable intensity and color tones with a hand that can be autoclaved. Finance Committee discussion ensued.

Action Taken

Motion made by Steve Browning and seconded by Don Finley to recommend to the Board the approval of the purchase the Steris ER Room Light as presented. Motion carried.

Meeting Adjourned



Justin Cook - Chair Finance Committee