

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
November 21, 2024**

Present Justin Cook - Secretary
Allison Lamberth
Larry Richardson
Marcelo Laijas
Randy Bruett
Nick Janysek

Absent

Also Present Bob Gillespie, CEO
Karl Hittle, Endeavor
Curtis Rojas, Endeavor
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Barbara Meza, Accounting Director
Kimberly Jones, Executive Assistant

Call Meeting to Order

Justin Cook called the meeting to order at **4:00 p.m.**

Roll Call of Board

A roll call of the Finance Committee confirmed a quorum was present.

Approval of the Finance Meeting Minutes

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to approve the minutes of the **October 17, 2024** Finance Meeting as presented. **Motion carried.**

September Summary and Financial Analysis

Kyle Klein, CFO, presented the financial summary for September. The Finance Committee discussed and asked questions regarding the information.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Nick Janysek** to recommend to the Board the approval of the September Summary and Financial Analysis. **Motion carried.**

October Summary and Financial Analysis

Kyle Klein, CFO, presented the financial summary for October. The Finance Committee discussed and asked questions regarding the information.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to recommend to the Board the approval of the October Summary and Financial Analysis. **Motion carried.**

Insurance Renewals

1. Professional and General Liability

Kyle reviewed the renewal quote with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to recommend to the Board the approval up to \$66,000. **Motion carried.**

2. Directors and Officers/Fiduciary

Kyle reviewed the renewal quote with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$39,000. **Motion carried.**

3. Cybersecurity

Kyle reviewed the renewal quote with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to recommend to the Board the approval up to \$16,000. **Motion carried.**

4. Business Auto

Kyle reviewed the renewal quote with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to recommend to the Board the approval up to \$740.00. **Motion carried.**

5. Worker's Compensation

Kyle reviewed the renewal quote with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval up to \$49,500. **Motion carried.**

Purchase Requests

1. Craig Sessions, MD – Orthopedic Surgeon Agreement:

Bob Gillespie reviewed the Physician Agreement with the Finance Committee.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval of the agreement. **Motion carried.**

2. **Hospice KanTime Agreement:**

Brandon McDowell requested **\$60,000** for the new service agreement.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to recommend to the Board the approval of the agreement. **Motion carried.**

3. **EVS and Dietary Agreement:**

Brandon McDowell requested **\$972,000** for the EVS and Dietary Agreement for 5 years.

Action Taken:

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to recommend to the Board the approval of the agreement. **Motion carried.**

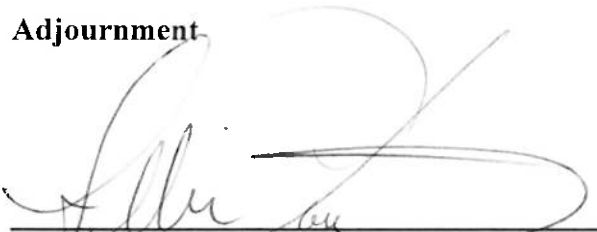
4. **Humidifier Repairs:**

Brandon McDowell requested \$40,000 for the repairs of the Humidifier.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the repair. **Motion carried.**

Adjournment



Justin Cook, Board Secretary

