

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
District Board Meeting Minutes  
October 17, 2024**

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

**Absent** Nick Janysek

**Also Present** Bob Gillespie, CEO  
Karl Hittle, Endeavor  
Curtis Rojas, Endeavor  
Brandon McDowell, COO  
Kyle Klein, CFO  
Gary Williams, CNO  
Olivia Flores, Executive Director of Clinic System  
Katelyn Hogg, Marketing Associate  
Paublina Marquez, Marketing Associate  
Jim McCoy, Waypointe  
Kimberly Jones, Executive Assistant

**Call Meeting to Order**

Allison Lamberth called the meeting to order at **5:00 p.m.**

**Pledge of Allegiance / Texas Pledge / Reflection**

**Roll Call of Board**

A roll call of the Board of Directors confirmed a quorum was present.

**Approval of the Board Meeting Minutes**

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to approve the minutes of the **September 24, 2024** Board Meeting as presented. **Motion carried.**

**Citizen Input - None**

**Finance Committee Items**

**September Summary and Financial Analysis**

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

**No Action Taken as it was informational since they are finishing up the fiscal year numbers.**

### **Investment Update**

Kyle Klein reviewed the investment accounts with the Board of Directors. As CD's mature, he said that he would evaluate quarterly the cash needs to determine if reinvestment of funds in accordance with policy is needed.

### **Purchase Requests**

**1. Carlos Caro, MD – Family Practice Agreement:**

Bob Gillespie reviewed the Physician Agreement with the Board.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Don Finley** to approve the agreement.

**Motion carried.**

**2. Preston Morehead, MD – General Surgery Amended Agreement:**

Bob Gillespie reviewed the amended agreement with the Board.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Randy Bruett** to approve the amended agreement. **Motion carried.**

**3. Mosaab Hasan, MD – Gastroenterology Amended Agreement:**

Bob Gillespie reviewed the amended agreement with the Board.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Steve Browning** to approve the amended agreement. **Motion carried.**

**4. Bio Med Service Agreement**

Brandon McDowell requested **\$29,000** for the new service agreement.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Justin Cook** to approve the agreement.

**Motion carried.**

**5. Microscan Lab Equipment:**

Brandon McDowell requested **\$75,000** for new Microscan Lab Equipment.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Larry Richardson** to approve the purchase. **Motion carried.**

**6. Portable X-Ray Equipment:**

Brandon McDowell requested \$120,000 for the new Portable X-Ray, funding from a grant awarded by the Rural Health Facility Capital Improvement Program will go towards this purchase in the amount of \$96,000.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Don Finley** to approve the purchase.

**Motion carried.**

**7. GI Scopes:**

Brandon McDowell requested **\$52,000** for two new GI Scopes.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Don Finley** to approve the purchase.

**Motion carried.**

**8. Outpatient Rehab EMR:**

Brandon McDowell requested **\$120,696** for Outpatient Rehab EMR.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Steve Browning** to approve the purchase.

**Motion carried.**

**Waypointe Contract Negotiations Update – Jim McCoy**

Jim McCoy reviewed upcoming insurance reimbursement trends with the Board.

**Monthly /Annual/ Quarterly Reports**

**Quarterly Patient Experience – Gary Williams/Olivia Flores**

Olivia Flores reviewed the following regarding patient experience scores

- Quarter 3 Clinic System Overall
- Distribution of Responses
- Drill Down
- Survey Detail
- Section Performance

Gary Williams reviewed the following regarding patient experience scores

- OR Overall Performance
- OR Focus Questions
- ER Overall Performance
- ER Focus Questions
- Inpatient Overall Performance
- Inpatient Focus Questions
- Inpatient Ancillary Focus Measures
- Inpatient Nurses
- Patient and Family Advisory Council
- Home Health Patient Experience Survey

- Home Health Patient Experience Survey Global Measures
- Home Health Patient Experience Survey Global Measure Drivers
- Home Health Patient Experience Survey Composite Measures
- Home Health Patient Experience Survey and Opportunities for Improvement
- Home Health 5 Stars

## **CEO Report**

**Bob Gillespie** updated the Board on:

- Low Cost Mammography
- Consolata Clay Shoot on October 19, 2024
- 80<sup>th</sup> Annual Peanut Festival
  - Goober Games/Flu Shot Clinic
  - Parade and CMMC Representatives

## **Executive Session**

The Board entered Closed Session at **6:39 PM**.

## **Reconvene to Open Session**

The Board reconvened at **7:04 PM**.

## **Medical Staff Credentials**

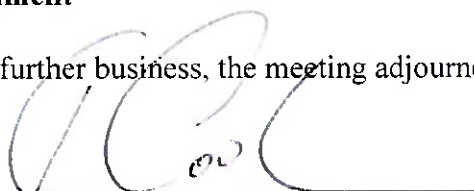
## **No Action Taken**

## **Other Sections**

- No actions taken under **Texas 551.072** or **Texas 551.085**.

## **Adjournment**

With no further business, the meeting adjourned at **7:05 PM**.



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**Justin Cook, Board Secretary**