

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
November 16, 2023**

**Present:** Tom Miller, Board President  
Marcelo Laijas  
Don Finley  
Larry Richardson  
Allison Lamberth  
Nick Janysek  
Steve Browning

**Absent:** Justin Cook

**Also Present:** Bob Gillespie, CEO  
Kyle Klein, CFO  
Brandon McDowell, COO  
Gary Williams, CNO  
Karl Hittle, Endeavor  
Curtis Rojas, Endeavor  
WCN Representative  
Katelyn Hogg, Marketing Associate

**Call Meeting to Order**

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

**Roll Call of Finance Committee Members**

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

**Approval of the June 15, 2023 Finance Committee Meeting Minutes**

Mr. Marcelo Laijas presented the September 14, 2023 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Allison Lamberth and seconded by Larry Richardson to approve the September 14, 2023 minutes as presented. Motion Carried.

**Review, consider and take action regarding Finance Committee Items:**

**September Summary and Financial Analysis**

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

**Action Taken**

Motion made by Larry Richardson and seconded by Don Finley to recommend to the Board the approval of the September Summary and Financial Analysis as presented. Motion carried.

**October Summary and Financial Analysis**

Mr. Kyle Klein, CFO, reviewed the financial information for the month of October. The Finance 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 Nick Janysek to recommend to the Board the approval of the October Summary and Financial Analysis as presented. Motion carried.

**Insurance Renewals**

Mr. Kyle Klein reviewed the Insurance Renewals for the upcoming year of the renewal estimate of \$180,549 to include the following renewals

Professional and General Liability

Directors and Officers

Crime

Cybersecurity

Commercial Auto

Workers Comp

**Action Taken**

A motion made by Larry Richardson seconded by Don Finley to recommend to the Board the approval of up to \$180,549 for the Insurance Program Premiums for 2023-2024 as presented. Motion Carried.

**Victoria Emergency Associates – Agreement Amendment**

Mr. Bob Gillespie requested approval for Victoria Emergency Associates – ER agreement amendment. Proposed would be \$90,000 flat rate per Month Subsidy. Also \$7800.00 per Month for each of the Dictatorships to include Medical Director, Trauma Director and Stroke Director. Performance incentives will be negotiated and brought back to the Board for approval. Finance Committee discussion ensued.

**Action Taken**

Motion made by Tom Miller seconded by Allison Lamberth to recommend to the Board the approval of the amendment to the VEA agreement as presented. Motion carried.

**PACS Software**

Mr. Brandon McDowell requested \$385,000 for the 5-year commitment for the PACS Software. This is the radiology system for acquiring, archiving, transmitting and displaying radiological images. Finance Committee discussion ensued.

**Action Taken**


Motion made by Allison Lamberth and seconded by Nick Janysek to recommend to the Board the 5-year agreement with PACS as presented. Motion carried.

**Spectrum Elan – La Vernia**

Mr. Brandon McDowell requested a 3-Year commitment with Spectrum for \$17,100. This would be replacement of the fiber line in La Vernia to Spectrum to match all our other sites. Finance Committee discussion ensued.

**Action Taken**

Motion made by Don Finley and seconded by Nick Janysek to recommend to the Board the 3-Year agreement with Spectrum as presented. Motion carried.

**Meeting Adjourned**  

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Marcelo Laijas, Chair Finance Committee

