

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Committee Meeting Minutes  
May 16, 2024**

**Present:** Marcelo Laijas - Chairman  
Allison Lamberth,  
Larry Richardson  
Justin Cook  
Don Finley  
Steve Browning  
Nick Janysek  
Randy Bructt

**Absent:**

**Also Present:** Bob Gillespie, CEO  
Kyle Klein, CFO  
Brandon McDowell, COO  
Gary Williams, CNO  
Karl Hittle, Endeavor  
Barbara Meza, Accounting Director  
Kimberly Jones, Executive Assistant  
WCN - Representative

**Call Meeting to Order**

Mrs. Allison Lamberth called the Meeting to order at 4:32 pm due to Mr. Marcelo Laijas running late.

**Roll Call of Finance Committee Members**

Mrs. Allison Lamberth called the roll of the Committee and quorum was present.

**Approval of the April 18, 2024 Finance Committee Meeting Minutes**

Mrs. Allison Lamberth presented the April 18, 2024 Finance Committee Meeting Minutes for approval.

**Action Taken**

Motion made by Justin Cook and seconded by Nick Janysek to approve the April 18, 2024 minutes as presented. Motion Carried.

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

**April Summary and Financial Analysis**

Mr. Kyle Klein reviewed the financial information for the month of April. The Financial 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 Larry Richardson to recommend to the Board the April Summary and Financial Analysis as presented. Motion carried.

**Meraki**

Mr. Brandon McDowell requested \$23,000, to renew the 5-year agreement with Meraki. This Renewal subscription licensing for 115 access points, for advanced security and server license. Finance Committee discussion ensued.

**Action Taken**

Motion made by Larry Richardson and seconded by Justin Cook to recommend to the Board the 5-year Agreement with Meraki as presented. Motion carried.

**3M Dictation**

Mr. Brandon McDowell requested \$42,000 for the 3M Dictation system. 3M is an all in one and artificial intelligence-powered solution that will enable our providers to conversationally create. Review, edit, and sign clinical notes directly into our EHRs. This will entail 25 licenses, \$24,000 will be the ongoing yearly cost, Speechmic Microphones \$10,000 and the Implementation and training services for \$8,000. Finance Committee discussion ensued.

**Action Taken**

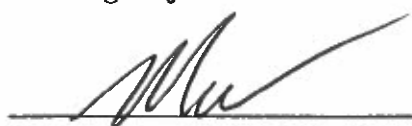
Motion made by Justin Cook and seconded by Nick Janysek to recommend to the Board the approval the purchase of the 3M Dictation system as presented. Motion carried.

**Hilliard Printer Lease**

Mr. Brandon McDowell requested \$285,000 for a 5-year agreement. This 5-year agreement will include 50 HP printers/copiers including toner, cartridge and rollers within service agreement. Customized solution with properly sized printers/copiers for different workloads. Finance Committee discussion ensued.

**Action Taken**

Motion made by Allison Lamberth and seconded by Larry Richardson to recommend to the Board the approval of the 5-year agreement with Hilliard as presented. Motion carried.

**Meeting Adjourned**  

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**Marcelo Laijas, Chair Finance Committee**