

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Meeting Minutes  
March 20, 2025**

**Present** Justin Cook – Secretary  
Marcelo Laijas  
Allison Lamberth  
Larry Richardson  
Randy Bruett  
Nick Janysek  
Don Finley

**Absent** Steve Browning

**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  
WCN Representative

**Call Meeting to Order**

Allison Lamberth called the meeting to order at **4:01 p.m.**

**Roll Call of Board**

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

**Approval of the Finance Meeting Minutes**

**No Finance Meeting February 20, 2025 Minutes to present**

**February Summary and Financial Analysis**

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

**Action Taken:**

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

**Property Insurance Renewals – Travelers**

**Kyle Klein** reviewed the proposed 2025-2026 Property Insurance Renewal through Travelers for \$206,434, which includes our new Rehab, Orthopedic and Podiatry building. Finance Committee Discussion ensued.



**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Nick Janysek** to recommend to the Board the approval of the renewal. **Motion carried**

**Employee Health Insurance – 90 Degree Benefits/US Fire Stop Loss**

**Kyle Klein** reviewed the Annual Employee Health Insurance and Stop Loss Carrier options and recommended going with option 1, 90 Degree Benefits/US Fire Stop Loss. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Allison Lamberth** to recommend to the Board to proceed moving forward with option 1 with 90 Degree Benefits/US Fire Stop Loss as presented. **Motion carried**

**Victoria Emergency Associates – Hospitalist Agreement**

**Bob Gillespie** reviewed the Hospitalist Agreement with Victoria Emergency Associates with the Finance Committee. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Marcelo Laijas** and seconded by **Nick Janysek** to recommend to the Board the approval the Hospitalist Agreement with Victoria Emergency Associates as presented. **Motion carried**

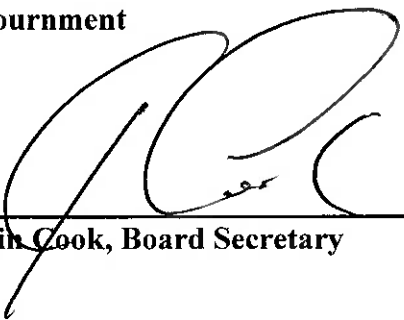
**Capital Expenditures / Service Agreements / Lease Agreements**

**Mobile Carts** - Brandon McDowell requested up to \$20,000, and not to exceed for Mobile Medical Carts for ER and OR to help with documentation and medication scanning efficiencies. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Don Finley** and seconded by **Randy Bruett** to recommend to the Board the approval of the Mobile Medical Carts. Motion carried.

**Adjournment**

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Justin Cook, Board Secretary

