

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Meeting Minutes  
April 17, 2025**

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

**Absent** Steve Browning  
Don Finley

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

**Call Meeting to Order**

Allison Lamberth 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 – March 20, 2025**

**Action Taken:**

Motion made by **Randy Bruett** and seconded by **Nick Janysek** to approve the minutes of the **March 20, 2025** Finance Meeting as presented. **Motion carried.**

**March Summary and Financial Analysis**

**Kyle Klein, CFO**, presented the financial summary for March. 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 March Summary and Financial Analysis. **Motion carried.**

**Consultant Services Agreement - Endeavor**

**Bob Gillespie** reviewed the agreement for Consultant Services through Endeavor with the Finance Committee. Board Discussion ensued.

**Action Taken:**

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

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

**RQI Resuscitation Education System** - Brandon McDowell requested up to \$120,000 for a 3-year agreement to implement the RQI Resuscitation Education System. This is state of the art instruction and equipment for teaching and maintaining competence for high-quality CPR and resuscitation. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Nick Janysek** and seconded by **Larry Richardson** to recommend to the Board the approval of the RQI Resuscitation Education System. Motion carried.

**ENT Cart** - Brandon McDowell requested up to \$165,000 for a navigation system for ENT surgical procedures, which provides image-guided technology for complex sinus surgeries. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to recommend to the Board the approval of the ENT Cart System. Motion carried.

**Enterprise Content Management** - Brandon McDowell requested up to \$30,000 for an interface that allows images/documentation to be scanned into Meditech patient charts through an import process. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Randy Bruett** and seconded by **Nick Janysek** to recommend to the Board the approval of the Enterprise Content Management Interface. Motion carried.

**Adjournment**



~~Justin Cook~~, Board Secretary