

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
Finance Meeting Minutes
May 15, 2025**

Present Marcelo Laijas
 Allison Lamberth
 Larry Richardson
 Randy Bruett
 Nick Janysek
 Steve Browning
 Don Finley

Absent Justin Cook – Secretary

Also Present Bob Gillespie, CEO
 Karl Hittle, Endeavor
 Curtis Rojas, Endeavor
 Kyle Klein, CFO
 Brandon McDowell, COO
 Barbara Meza, Accounting Director
 Kimberly Jones, Executive Assistant

Call Meeting to Order

Randy Bruett 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 – April 17, 2025

Action Taken:

Motion made by **Nick Janysek** and seconded by **Allison Lamberth** to approve the minutes of the **April 17, 2025** Finance Meeting as presented. **Motion carried.**

April Summary and Financial Analysis

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

Action Taken:

Motion made by **Larry Richardson** and seconded by **Nick Janysek** to recommend to the Board the approval of the April Summary and Financial Analysis. **Motion carried.**

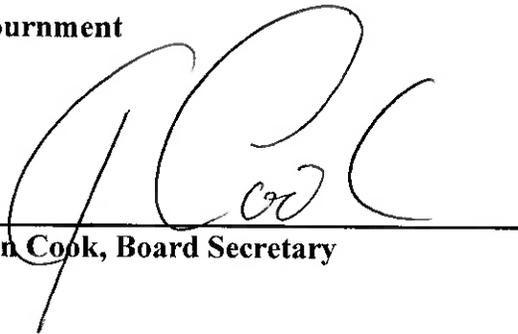
Capital Expenditures / Service Agreements / Lease Agreements

Windows 10 Replacements - Brandon McDowell requested up to **\$90,000** for the Windows 10 operating systems. They are nearing end of life and will not receive security updates after October 2025. Finance Committee Discussion ensued.

Action Taken:

Motion made by **Larry Richardson** and seconded by **Don Finley** to recommend to the Board the approval of the Windows 10 replacements as presented. Motion carried.

Adjournment

A handwritten signature in black ink, appearing to be 'J. Cook', written over a horizontal line. The signature is stylized and cursive.

Justin Cook, Board Secretary