

**Wilson County Memorial Hospital District dba  
Connally Memorial Medical Center  
Finance Meeting Minutes  
June 19, 2025**

**Present** Justin Cook – Secretary  
Marcelo Laijas  
Allison Lamberth  
Larry Richardson  
Randy Bruett  
Steve Browning

**Absent** Nick Janysek  
Don Finley

**Also Present** Bob Gillespie, CEO  
Kyle Klein, CFO  
Brandon McDowell, COO  
Gary Williams, CNO  
Barbara Meza, Accounting Director  
Katelyn Hogg, Marketing Associate

**Call Meeting to Order**

Justin Cook 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 May 15, 2025**

**Action Taken:**

Motion made by **Allison Lamberth** and seconded by **Steve Browning** to approve the minutes of the **May 15, 2025** Finance Meeting with the correction of title date April to May. **Motion carried.**

**May Summary and Financial Analysis**

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



**Discuss and take action on appointing Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2025 tax year, as outlined in Chapter 26 of the Texas Tax Code.**

**Action Taken**

Motion made by **Larry Richardson** and seconded by **Randy Bruett** to recommend to the board the approval to make Dawn Polasek Barnett, Wilson County Tax Assessor-Collector, as the designated officer to calculate the No-New Revenue Tax Rate and the Voter-Approval Tax Rate for the 2025 tax year, as outlined in Chapter 26 of the Texas Tax Code. Motion Carried.

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

**Surgery Sterilization Service Agreement** - Brandon McDowell requested up to **\$35,000** for the Service Agreement of two Sterrad and one Evotech Surgical Sterilization units, one year service agreement. Finance Committee Discussion ensued.

**Action Taken:**

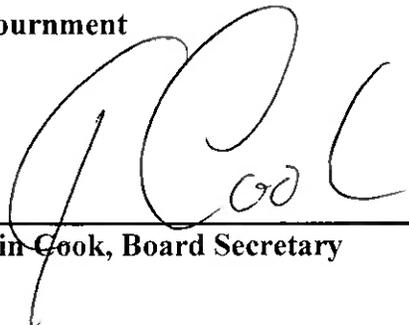
Motion made by **Marcelo Laijas** and seconded by **Steve Browning** to recommend to the Board the approval of the Surgical Sterilization Service Agreement as presented. Motion carried.

**Physician Agreement – Ana Mancuso, MD; Pediatrics – Bob Gillespie** reviewed the agreement for Ana Mancuso, MD; Pediatrics with the Finance Committee. Finance Committee Discussion ensued.

**Action Taken:**

Motion made by **Larry Richardson** and seconded by **Marcelo Laijas** to recommend to the Board the approval of the Physician Agreement for Ana Mancuso, MD as presented. Motion carried.

**Adjournment**



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**Justin Cook, Board Secretary**

