

**Wilson County Memorial Hospital District dba
Connally Memorial Medical Center
District Board Meeting Minutes
July 17, 2025**

Present Allison Lamberth, Board President
Justin Cook
Marcelo Laijas
Randy Bruett
Larry Richardson
Steve Browning
Don Finley

Absent Nick Janysek

Also Present Bob Gillespie, CEO
Kyle Klein, CFO
Brandon McDowell, COO
Gary Williams, CNO
Olivia Flores, Executive Clinic Director
Katelyn Hogg, Marketing Associate
Paublina Marquez, Marketing Associate
Kimberly Jones, Executive Assistant

Call Meeting to Order

Allison Lamberth called the meeting to order at **5:00 p.m.**

Pledge of Allegiance / Texas Pledge / Reflection

Roll Call of Board

A roll call of the Board of Directors confirmed a quorum was present.

Citizen Input – None

Approval of the Board Meeting Minutes June 19, 2025

Action Taken:

Motion made by **Randy Bruett** and seconded by **Steve Browning** to approve the minutes of the **June 19, 2025** Board Meeting as presented. **Motion carried.**

Finance Committee Items

June Summary and Financial Analysis

Kyle Klein, CFO, presented the financial summary for June. The Board discussed and asked questions regarding the information.

Action Taken:

Motion made by **Justin Cook** and seconded by **Larry Richardson** to approve the June Summary and Financial Analysis. **Motion carried.**

Capital Expenditures / Service Agreements / Lease Agreements

Medicus Recruitment: Medicare Advantage/ACO – Bob Gillespie requested up to **\$12,000** for the Medicus Recruitment Agreement for Medicare Advantage/ACO physician. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded **Don Finley** to approve the agreement of the Medicus Recruitment Agreement as presented. Motion carried.

Laboratory Water Filtration Systems– Brandon McDowell requested up to **\$45,000** for the Laboratory Water Filtration System. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Randy Bruett** to approve the purchase of the Laboratory Water Filtration Systems as presented. Motion carried.

Physician Agreement – Jillian Patton, MD; Family Practice – **Bob Gillespie** reviewed the agreement for Jillian Patton, MD; Family Practice with the Finance Committee. Board Discussion ensued.

Action Taken:

Motion made by **Justin Cook** and seconded by **Marcelo Laijas** to approve the Physician Agreement for Jillian Patton, MD as presented. Motion carried.

Monthly /Annual/ Quarterly Reports

Quarterly Patient Experience Report – Gary Williams/Olivia Flores

Gary Williams reviewed the following regarding patient experience scores for Quarter 2 - 2025

- OR Overall Performance
- OR Focus Questions
- ER Overall Performance
- ER Focus Questions
- Inpatient Overall Performance
- Inpatient Focus Questions
- Inpatient Ancillary Focus Measures
- New Nursing Service Leaders
- Home Health Patient Experience Survey Global Measures
- Home Health Patient Experience Survey Global Measure Drivers
- Home Health Patient Experience Survey Composite Measures
- Home Health Patient Experience Survey and Opportunities for Improvement

Olivia Flores reviewed the following regarding patient experience scores

- Clinic System Overall
- Distribution of Responses
- Drill Downs
- Marketing Clinics
- Patient Experience Opportunities
 - Review phone tree prompts
 - Communication wait times to patients
 - Communicating to patients who, what, when and where
 - Explaining Annual Wellness visits versus regular visits
 - Blood draw training

Quarterly Marketing Report – Katelyn Hogg/Paublina Marquez

- Marketing Overview since last report on 4/17/2025
 - 30+ Pediatric Marketing Outreaches
 - 2 Physician Office Lunch Meetings
 - 2 Physician and Provider Videos
 - Consolata Event Coordinator Onboarding
 - 9 Hospital Week Employee Events
 - 2 Employee Retirement Gatherings
 - 3 New Employee Orientations
 - 40+ I Heart Health Events
 - 5 Community Events
 - 100+ Social Media Posts
 - 5 WCN/LVN Ads
 - 15 Community Board Meetings
 - 4 Consolata Board Meetings
- Sacred Heart Catholic Church – Vacation Bible School – Water Safety
- Line Dancing Fiesta
- Mother’s Day Tea Party
- The Market in Floresville
- Conviva Event
- Memorial Day Prayer Service
- EMS Week – CMMC BBQ
- 4th of July Celebration
- Senior Prom
- Senior Summer Bash
- Denim and Diamonds – August 2nd

Bob Gillespie updated the Board on:

- One Year Anniversary – Spiritual Care
- Traffic Light Proposal
- Contracts
 - Aetna – Any day
 - United – In talks
 - Cigna – not actively engaged
- Long Range Strategic Planning
- Budget Workshop Planning
- SAMMC – ER Residency Program

Executive Session

The Board entered Closed Session at **5:48 PM**.

Reconvene to Open Session

The Board reconvened at **6:37 pm**.

Take Action on Executive Session items

Medical Staff Credentials

Action Taken Section 161.032:

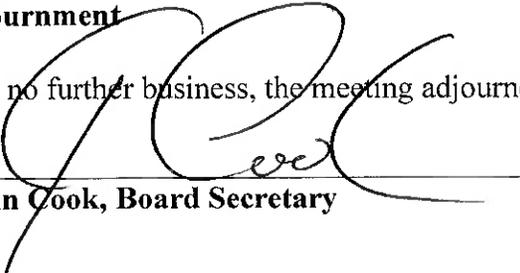
Motion made by **Larry Richardson** and seconded by **Steve Browning** to approve the Medical Staff Credentials as presented. **Motion carried.**

Other Sections

- No actions taken under **Texas 551.072, Texas 551.074 or Texas 551.085.**

Adjournment

With no further business, the meeting adjourned at **6:38 PM.**


Justin Cook, Board Secretary